2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000065331

Entity Name: ONE SOLUTION THERAPY OF MIAMI, INC

FILED Feb 01, 2014 **Secretary of State** CC4643515074

Current Principal Place of Business:

1647 SW 27 AVE MIAMI, FL 33145

Current Mailing Address:

1647 SW 27 AVE MIAMI. FL 33145

FEI Number: 27-3205549 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSSELL, CATHERINE N 1647 SW 27 AVE MIAMI, FL 33145 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CATHERINE NICOLE RUSSELL 02/01/2014

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title Title

Name RUSSELL, CATHERINE N Name MATOS, JUAN L 1627 SW 27 AVE Address Address 1647 SW 27 AVE City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

VP

Electronic Signature of Signing Officer/Director Detail