

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047870

FILED
Feb 27, 2012
Secretary of State

Entity Name: HEALING THROUGH PLAY, CORP.

Current Principal Place of Business:

1380 MIAMI GARDENS DRIVE
SUITE 271
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1380 MIAMI GARDENS DRIVE
SUITE 271
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-1006914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIANA MALCA-CHERN
660 NE 176TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MALCA-CHERN, DIANA P
Address: 660 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD
Name: MARINOWSKY, BATSHEVA
Address: 660 NE 176TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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.

SIGNATURE: DIANA MALCA CHERN

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date