2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054872

Entity Name: OCCUPATIONAL THERAPY SERVICES INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1480 W 68 ST #101 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1480 W 68 ST #101 HIALEAH, FL 33014

FEI Number: 65-1013741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, J M ESQ 7975 NW 154 STREET 420 MIAMI LAKES, FL 33016 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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DUMAN PEREZ, CARMEN Address: 6985 GLENEAGLE DRIVE City-St-Zip: MIAMI LAKES, FL 33014

Title: V

Name: DUMAN, MIRIAM
Address: 6980 SILVER OAK DRIVE
City-St-Zip: HIALEAH, FL 33014

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: CARMEN DUMAN PEREZ PRES 04/21/2011