

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055471

Entity Name: CALUSA THERAPY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

10105 E CALUSA CLUB DR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10105 E CALUSA CLUB DR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1015223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, PATRICIA
10105 E CALUSA CLUB DR
MIAMI, FL 33186 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: PST
Name: MARIN, PATRICIA
Address: 10105 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: MARIN, IVAN
Address: 10105 E CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

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: IVAN MARIN

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date