2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000058447 Jan 25, 2007 08:00 AN Secretary of State 1. Entity Namo THERA-HEALTH REHAB CONSULTING/MARKETING INC. Principal Place of Business Mailing Address 10110 SOUTHWEST_107 AVENUE 10110 SOUTHWEST 107 AVENUE MIAMI FL 33176 **MIAMI FL 33176** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1115107 Not Applicable Ziρ Country Zip Country \$8.75 Additional ÌX 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIMMETT, BLAIR I ESQ. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BOULEVARD SUITE 308 **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and title in applicable (NOTE, Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL ☐ Delete INIE ☐ Change ☐ Addition MUJICA, GLORIA S NAME NAME 22524 SW 94 CT STREET ADDRESS STREET ADDRESS U00000603945 MIAMI FL 33190 CUTY ST ZUP CHY SI ZIP 15<u>8.75</u> 29/07-80034-015 ☐ Dolete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY SI-ZIP ☐ Delete шц IIII ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY SE ZIP CITY ST ZIP ☐ Delete IINE HILL ☐ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SI /IP ☐ Defete Change HILE THEF Addition MALE NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ШU ☐ Delete IIILE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRE