2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State DOCUMENT # P01000108724 05-06-2004 90169 042 ***150.00 MICHAEL THERAPY, INC. ASA92TAB Principal Place of Business Mailing Address 5858 W. FLAGLER ST. 5858 W. FLAGLER ST. MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) Chg-P City & State City & State 4. ·FEI Number Applied For 65-1152400 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERRERA, NOELIO Street Address (P.O. Box Number is Not Acceptable) 5858 W. FLAGLER ST. MIAMI, FL 33144 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 agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 10.5 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change Addition HERRERA, NOELIO H NAME NAME STREET ADDRESS 5858 W. FLAGLER ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-2IP Delete TITLE TITLE Addition Change Change BERBILL, ILIET MM NAME STREET ADDRESS 5858 W. FLAGLER ST. STREET ADDRESS MIAMI, FL 33144 CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition JIMENEZ, HUGO R --STREET ADDRESS 11501 NW 2 ST #204 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ampowered 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 all other like empowered. SIGNATURE:

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATORE AND TY

FILED

Daytime Phone #