

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046839

Entity Name: THERAPIA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

700 NORTH 3RD STREET
SUITE 101
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1015 ATLANTIC BLVD., #214
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

700 NORTH 3RD STREET
SUITE 202
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 36-4495573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANYA
700 NORTH 3RD STREET
SUITE 101
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BROCK, RICHARD
501 RIVERSIDE AVENUE
JACKSONVILLE, FL 32202 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.

SIGNATURE: RICHARD BROCK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JOHNSON, ANYA
Address: 2208 OCEANFOREST DR. NORTH
City-St-Zip: ATLANTIC BEACH, FL 32233

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: ANYA JOHNSON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date