

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125105

Entity Name: U & L THERAPY CENTER INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

42 NW 27 AVE., #315
MIAMI, FL 33125

New Principal Place of Business:

3001 NW 49TH AVE
SUITE # 202
LAUDERDALE LAKES, FL 33313

Current Mailing Address:

42 NW 27 AVE., #315
MIAMI, FL 33125

New Mailing Address:

3001 NW 49TH AVE
SUITE # 202
LAUDERDALE LAKES, FL 33313

FEI Number: 54-2083868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORLOTE, CARLOS
42 NW 27 AVE #315
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSELITO
3001 NW 49TH AVE
SUITE 202
LAUDERDALE LAKES, FL 33313 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: JOSELITO FERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORLOTE, CARLOS
Address: 42 NW 27 AVE #315
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: FERNANDEZ, JOSELITO
Address: 42 NW 27 AVE #315
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete
Name: GUTIERREZ, SANDRA
Address: 42 NW 27 AVE #315
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, JOSELITO
Address: 3001 NW 49TH AVE SUITE # 202
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: VP (X) Change () Addition
Name: GUTIERREZ, SANDRA
Address: 3001 NW 49TH AVE SUITE# 202
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSELITO FERNANDEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date