

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132138

FILED
Jan 19, 2012
Secretary of State

Entity Name: THERAPEUTIC LIFE CONCEPTS, INC.

Current Principal Place of Business:

1011 IVES DAIRY ROAD
BUILDING 2 SUITE 208
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

2999 NE 191ST STREET
SUITE 701
AVENTURA, FL 33180 US

Current Mailing Address:

1011 IVES DAIRY ROAD
BUILDING 2 SUITE 208
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

2999 NE 191ST STREET
SUITE 701
AVENTURA, FL 33180 US

FEI Number: 13-4228254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLOMB, ERIC
9050 PINES BOULEVARD
STE 386
PEMBROKE PINES, FL 33024 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: PD
Name: COHEN, MICHELE
Address: 1990 NE 191 DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: SD
Name: KONCSOL, STEPHEN W
Address: 13200 SW 32ND COURT
City-St-Zip: DAVIE, FL 33330 US

Title: VD
Name: KOEDAM, WILHELMINA S
Address: 1011 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33019 US

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: STEPHEN W. KONCSOL, PH.D.

SD

01/19/2012

Electronic Signature of Signing Officer or Director

Date