

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024289

FILED
Jul 27, 2010
Secretary of State

Entity Name: THERAPEUTIC CHOICE CMHC, INC.

Current Principal Place of Business:

3901 N.W. 79 AVE
SUITE 119
MIAMI, FL 331666554

New Principal Place of Business:

Current Mailing Address:

3901 N.W. 79 AVE
SUITE 119
MIAMI, FL 331666554

New Mailing Address:

FEI Number: 01-0777456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHFELDER, EVELYN
3901 NW 79 AVE
SUITE 119
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SANTI, ANTONIO
3901 NW 79 AVE
SUITE 119
MIAMI, FL 33166 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: ANTONIO SANTI

07/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SANTI, ANTONIO
Address: 3901 NW 79 AVE, #119
City-St-Zip: MIAMI, FL 331666554

Title: S/D
Name: GOMEZ ABREU, CARMEN
Address: 3901 NW 79 AVE, #119
City-St-Zip: MIAMI, FL 331666554

Title: T/D
Name: PEREZ, JEAN
Address: 3901 NW 79 AVE, #119
City-St-Zip: MIAMI, FL 331666554

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: ANTONIO SANTI

P/D

07/27/2010

Electronic Signature of Signing Officer or Director

Date