2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024289

Entity Name: THERAPEUTIC CHOICE CMHC, INC.

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 N.W. 79 AVE 3900 N.W. 79 AVE SUITE 119 SUITE 652

MIAMI, FL 331666554 MIAMI, FL 331666556

Current Mailing Address: New Mailing Address:

3901 N.W. 79 AVE 3900 N.W. 79 AVE SUITE 119 SUITE 652

MIAMI, FL 331666554 MIAMI, FL 331666556

FEI Number: 01-0777456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTI, ANTONIO SANTI, ANTONIO
3901 NW 79 AVE 3900 NW 79 AVE
SUITE 119 SUITE 652

MIAMI, FL 33166 US MIAMI, FL 331666556 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: 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 SANTI, ANTONIO

 Address:
 3900 NW 79 AVE, #652

 City-St-Zip:
 MIAMI, FL 331666556

Title: S/D

 Name:
 GOMEZ ABREU, CARMEN

 Address:
 3900 NW 79 AVE, #652

 City-St-Zip:
 MIAMI,, FL 331666556

Title: T/D

Name: PEREZ, JEAN Address: 3900 NW 79 AVE. #652

Address: 3900 NW 79 AVE, #652 City-St-Zip: MIAMI, FL 331666556

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 PRES 02/20/2011