

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024386

FILED
Apr 11, 2008
Secretary of State

Entity Name: THERAPY BY DESIGN, INC.

Current Principal Place of Business:

13903 NW 67 AVENUE
440
MIAMI LAKES, FL 33014

New Principal Place of Business:

17670 NW 78TH AVE
113
MIAMI, FL 33015

Current Mailing Address:

13903 NW 67 AVENUE
440
MIAMI LAKES, FL 33014

New Mailing Address:

17670 NW 78TH AVE
113
MIAMI, FL 33015

FEI Number: 90-0060916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MIGUEL
18784 NW 79 PLACE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MIGUEL
Address: 18784 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015

Title: VPD () Delete
Name: MARTINEZ, MILDREYS
Address: 18784 NW 79 PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MIGUEL MARTINEZ

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date