

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052896

Entity Name: PALM BEACH THERAPY, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

8783 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434

## New Principal Place of Business:

2695 NW 29 DR.  
1  
BOCA RATON, FL 33434

## Current Mailing Address:

8783 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434

## New Mailing Address:

2695 NW 29 DR.  
1  
BOCA RATON, FL 33434

FEI Number: 74-3091859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHAZEM, RIMA  
8783 SONOMA LAKE BLVD.  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

KHAZEM, RIMA  
2695 NW 29 DR.  
1  
BOCA RATON, FL 33434 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: RIMA KHAZEM

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: KHAZEM, RIMA  
Address: 2695 NW 29 DR. #1  
City-St-Zip: BOCA RATON, FL 33434

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: RIMA KHAZEM

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date