2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058158

FILED Mar 10, 2011 Secretary of State

Entity Name: INTERNATIONAL INSTITUTE FOR THERAPEUTIC HEALING, INC.

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

330 SW 51 CT. 620 SO. SHETLAND ST. CORAL GABLES, FL 33134 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

330 SW 51 CT. 620 SO. SHETLAND ST. CORAL GABLES, FL 33134 CLEWISTON, FL 33440

FEI Number: 13-4253197 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:

LOPEZ, GELIANI R
330 SW 51 CT.
CORAL GABLES, FL 33134 US

LOPEZ, GELIANI R
620 SO. SHETLAND ST.
CLEWISTON, FL 33440 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: 03/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LOPEZ, GELIANI R

 Address:
 620 SO. SHETLAND ST.

 City-St-Zip:
 CLEWISTON, FL 33440

Title: DIR

Name: FERNANDEZ, JOSEPH D Address: 620 SO. SHETLAND ST. City-St-Zip: CLEWISTON, FL 33440

Title: TRES

Name: FUENTES, JOSE A
Address: 620 SO. SHETLAND ST.
City-St-Zip: CLEWISTON, FL 33440

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: GELIANI R. LOPEZ PD 03/10/2011