2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109057

Entity Name: THERATEMPS, INC.

FILED Mar 21, 2011 Secretary of State

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

6719 NW 63 WAY 1461 NE 28TH PLACE

PARKLAND, FL 33067 WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

6719 NW 63 WAY 1461 NE 28TH PLACE

PARKLAND, FL 33067 WILTON MANORS, FL 33334

FEI Number: 20-0226403 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:

RAMOS, DONNA RAMOS, DONNA 6719 NW 63RD WAY 1461 NE 28TH PLACE

PARKLAND, FL 33067 US WILTON MANORS, FL 33334 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: DONNA RAMOS 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RAMOS, DONNA

 Address:
 1461 NE 28TH PLACE

 City-St-Zip:
 WILTON MANORS, FL 33334

Title: VP

 Name:
 RAMOS, ILEANA

 Address:
 1461 NE 28TH PLACE

 City-St-Zip:
 WILTON MANORS, FL 33334

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: DONNA RAMOS PD 03/21/2011