

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109057

Entity Name: THERATEMP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1461 NE 28TH PLACE
WILTON MANORS, FL 33334

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 113
WEST PALM BEACH, FL 33411

Current Mailing Address:

1461 NE 28TH PLACE
WILTON MANORS, FL 33334

New Mailing Address:

2101 VISTA PARKWAY
SUITE 113
WEST PALM BEACH, FL 33411

FEI Number: 20-0226403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, DONNA
1461 NE 28TH PLACE
WILTON MANORS, FL 33334 US

Name and Address of New Registered Agent:

RAMOS, DONNA
802 CYPRESS BLVD
APT # 106
POMPANO BEACH, FL 33069 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, DONNA
Address: 802 CYPRESS BLVD, APT 106
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: RAMOS, ILEANA
Address: 4677 NW 99TH TERRACE
City-St-Zip: SUNRISE, FL 33351

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date