

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158185

FILED
Mar 16, 2011
Secretary of State

Entity Name: PLATYPUS THERAPY, INC.

Current Principal Place of Business:

253 SW 19TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

253 SW 19TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 51-0493982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, JORGE
307 NE 1 STREET
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: D
Name: PAEZ, ARSENIO JR.
Address: 63 REYNOLDS DRIVE
City-St-Zip: FAIRFIELD, CT 06824 US

Title: P
Name: PAEZ, ARSENIO A JR.
Address: 253 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: PAEZ, ARSENIO A JR.
Address: 253 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: T
Name: PAEZ, ARSENIO A JR.
Address: 63 REYNOLDS DRIVE
City-St-Zip: FAIRFIELD, CT 06824 US

Title: 253
Name: PAEZ, ARSENIO JR.
Address: 253 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 US

Title: 253
Name: PAEZ, ARSENIO
Address: 253 SW 19TH ROAD
City-St-Zip: MIAMI, FL 33129 US

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: ARSENIO PAEZ

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date