

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049903

Entity Name: USA HEALTH & THERAPY, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

3434 NE 12 AVE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3434 NE 12TH AVE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3434 NE 12 AVE
OAKLAND PARK, FL 33334 US

New Mailing Address:

3434 NE 12TH AVE
OAKLAND PARK, FL 33334 US

FEI Number: 30-0238060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, CRAIG
3308 NE 17 COURT
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

SINGER, CRAIG
3434 NE 12TH AVE
OAKLAND PARK, 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SINGER, CRAIG
Address: 3434 NE 12TH AVE
City-St-Zip: OAKLAND PARK, FL 33334 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: CRAIG SINGER

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date