

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084285

FILED
Jan 29, 2007
Secretary of State

Entity Name: THERAPY ASSOCIATES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6595 NW 36TH ST #305-2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6595 NW 36TH ST #305-2
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1226643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENTE, JEZABEL L ESQ
TEW CARDENAS LLP, 4 SEASONS TOWER 15 FLR
1441 BRICKELL AVENUE
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTAGNER, JENNY
Address: 1100 SOUTHWEST 100 COURT
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: TROFIBIO, KATHERINE
Address: 16518 NE 26 AVENUE #403
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTAGNER, JENNY
Address: 6595 NW 36TH ST #305-2
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: TROFIBIO, KATHERINE
Address: 6595 NW 36TH ST #305-2
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNY MONTAGNER

P

01/29/2007

Electronic Signature of Signing Officer or Director

Date