2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084285

Entity Name: THERAPY ASSOCIATES OF SOUTH FLORIDA, INC.

FILED Apr 24, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1226643 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:

LLORENTE, JEZABEL ESQ TEW CARDENAS LLP, 4 SEASONS TOWER 15 FLR

1441 BRICKELL AVENUE

4TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33145 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: NATALIA UTRERA, ESQ. 04/24/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SPIEGEL& UTRERA PA, 1840 SW 22ND ST.

UTRERA, NATALIA V

Title: () Delete (X) Change () Addition MONTAGNER, JENNY TROFIBIO, KATHERINE A Name: Name: 6595 NW 36TH ST #305-2 6595 NW 36TH ST #305-2 Address: Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: Title: (X) Change () Addition () Delete

TROFIBIO, KATHERINE TROFIBIO, ANA E Name: Name: 6595 NW 36TH ST #305-2 Address: 6595 NW 36TH ST #305-2 Address: MIAMI, FL 33166 MIAMI, FL 33166 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANA ELSA TROFIBIO ST 04/24/2009