

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107404

FILED
Mar 30, 2009
Secretary of State

Entity Name: THERAPEUTIC GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12671 SW 143 LN.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12671 SW 143 LN.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1397462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CHARITY
18201 SW 122 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, CHARITY
12671 SW 143 LN.
MIAMI, FL 33186 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: CHARITY RODRIGUEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, CHARITY
Address: 18201 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, CHARITY
Address: 12671 SW 143 LN.
City-St-Zip: MIAMI, FL 33186

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: CHARITY RODRIGUEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date