

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123919

Entity Name: THERA-CON, INC.

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

175 FOUNTAINBLEU BLVD
2L3
MIAMI, FL 33172

Current Mailing Address:

175 FOUNTAINBLEU BLVD
2L3
MIAMI, FL 33172

New Principal Place of Business:

175 FOUNTAINBLEU BLVD
1A3
MIAMI, FL 33172

New Mailing Address:

175 FOUNTAINBLEU BLVD
1A3
MIAMI, FL 33172

FEI Number: 20-1559438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIELA
15075 SW 18 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELA
15075 SW 18 TER
MIAMI, FL 33185 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: GABRIELA RODRIGUEZ

08/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, GABRIELA
Address: 15075 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, GABRIELA
Address: 15075 SW 18 TER
City-St-Zip: MIAMI, FL 33185

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: GABRIELA RODRIGUEZ

PD

08/21/2009

Electronic Signature of Signing Officer or Director

Date