

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123919

Entity Name: THERA-CON, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

175 FOUNTAINBLEU BLVD
1A3
MIAMI, FL 33172

New Principal Place of Business:

7811 CORAL WAY
107
MIAMI, FL 33155

Current Mailing Address:

175 FOUNTAINBLEU BLVD
1A3
MIAMI, FL 33172

New Mailing Address:

7811 CORAL WAY
107
MIAMI, FL 33155

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 TER
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELA
5572 NW 114 AVE
101
MIAMI, FL 33178 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

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, GABRIELA
Address: 5572 NW 114 AVE, 101
City-St-Zip: MIAMI, FL 33178

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: GABRIELA RODRIGUEZ

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date