2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123919

Entity Name: THERA-CON, INC.

FILED Apr 28, 2012 Secretary of State

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

7811 CORAL WAY 107 MIAMI, FL 33155

Current Mailing Address: 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: Name and Address of New Registered Agent:

RODRIGUEZ, GABRIELA 5572 NW 114 AVE 101 MIAMI, FL 33178 US RODRIGUEZ, GABRIELA 6726 SW 152 PLACE MIAMI, FL 33193 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 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, GABRIELA Address: 6726 SW 152 PLACE City-St-Zip: MIAMI, FL 33193

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 04/28/2012