2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134426

Entity Name: HANDS ON THERAPY NETWORK, INC.

FILED Mar 12, 2009 Secretary of State

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

7425 SW 42 STREET 13900 SW 8 TER MIAMI, FL 33156 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

10600 SW 88 CT P O BOX 166294 MIAMI, FL 33176 P O BOX 166294 MIAMI, FL 33116

FEI Number: 33-1158396 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:

LIMA, LEYMI
10600 SW 88 CT
MIAMI,, FL 33176 US
LIMA, LEYMI
13900 SW 8 TER
MIAMI,, FL 33184 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: LEYMI LIMA 03/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LIMA, LEYMI
 Name:
 LIMA, LEYMI

 Address:
 10600 SW 88 CT
 Address:
 P O BOX 166294

 City-St-Zip:
 MIAMI,, FL 33176
 City-St-Zip:
 MIAMI,, FL 33116

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: LEYMI LIMA P 03/12/2009