

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142250

Entity Name: THERAPY ONE SOLUTION, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

3160 SW 133RD CT
MIAMI, FL 33175

New Principal Place of Business:

900 WEST 49 STREET SUITE 234
HIALEAH, FL 33012

Current Mailing Address:

3160 SW 133RD CT
MIAMI, FL 33175

New Mailing Address:

900 WEST 49 STREET SUITE 234
HIALEAH, FL 33012

FEI Number: 20-1752777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL, LIS I
3160 SW 133RD CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

REAL, LIS I
4100 SW 145 TERRACE
MIAMI, FL 33027 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:

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REAL, LIS I
Address: 3160 SW 145 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: RABEIRO, JULIO M
Address: 4100 SW 145 TERRACE
City-St-Zip: MIRAMAR, FL 33027 BR

Title: VP () Change (X) Addition
Name: REAL, LIS I
Address: 4100 SW 145 TERRACE
City-St-Zip: MIRAMAR, FL 33027 BR

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO M RABEIRO

PR

02/15/2007

Electronic Signature of Signing Officer or Director

Date