

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011165

Entity Name: THERAPIES 4 KIDS, INC.

FILED
Jun 16, 2012
Secretary of State

Current Principal Place of Business:

4026 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4026 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-2288131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, EILEEN
4026 N OCEAN BLVD
FORT LAUDERDAL, FL 33308 US

Name and Address of New Registered Agent:

DE OLIVEIRA, EILEEN
4026 N OCEAN BLVD
FORT LAUDERDALE, FL 33308 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: EILEEN DE OLIVEIRA

Electronic Signature of Registered Agent

06/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA, EILEEN
Address: 4026 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: EILEEN DE OLIVEIRA

Electronic Signature of Signing Officer or Director

PRES

06/16/2012

Date