

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063124

Entity Name: AFFINITY THERAPY, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

925 NE 199 ST # 104
MIAMI, FL 33179

New Principal Place of Business:

21007 NW 14 PL
451
MIAMI GARDENS, FL 33169

Current Mailing Address:

925 NE 199 ST # 104
MIAMI, FL 33179

New Mailing Address:

21007 NW 14 PL
451
MIAMI GARDENS, FL 33169

FEI Number: 52-2458547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: LARA, JUAN CARLOS
Address: 925 NE 199 ST # 104
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LARA, JUAN CARLOS
Address: 21007 NW 14 PL
City-St-Zip: MIAMI GARDENS, FL 33169

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: JUAN CARLOS LARA

DPT

04/23/2008

Electronic Signature of Signing Officer or Director

Date