

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068693

FILED
Mar 30, 2009
Secretary of State

Entity Name: NEW DAY THERAPY CENTER, INC.

Current Principal Place of Business:

875 EAST 10 AVE.
HIALEAH, FL 33010

New Principal Place of Business:

6730 N.W. 72 AVENUE
MIAMI, FL 33166

Current Mailing Address:

875 EAST 10 AVE.
HIALEAH, FL 33010

New Mailing Address:

6730 N.W. 72 AVENUE
MIAMI, FL 33166

FEI Number: 20-2811919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JORGE
875 EAST 10 AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BERMUDEZ, JORGE L
6730 N.W. 72 AVENUE
MIAMI, FL 33166 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: JORGE L. BERMUDEZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BERMUDEZ, JORGE
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: V (X) Delete
Name: BERMUDEZ, JORGE
Address: 875 EAST 10 AVE.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERMUDEZ, JORGE L
Address: 6730 N.W. 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE L. BERMUDEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date