

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068693

FILED
Jan 29, 2010
Secretary of State

Entity Name: NEW DAY THERAPY CENTER, INC.

Current Principal Place of Business:

6730 N.W. 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

6787 W FLAGLER ST
MIAMI, FL 33144

Current Mailing Address:

6730 N.W. 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

6787 W FLAGLER ST
MIAMI, FL 33144

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
6730 N.W. 72 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BERMUDEZ, JORGE
6787 W FLAGLER ST
MIAMI, FL 33144 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 BERMUDEZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERMUDEZ, JORGE
Address: 6787 W FLAGLER ST
City-St-Zip: MIAMI, FL 33144

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: JORGE BERMUDEZ

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date