2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159986

Entity Name: ABC THERAPY CENTER CORP

FILED Mar 24, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1800 SW 1 ST STE 203 330 SW 27 AVE STE 505 MIAMI, FL 33135 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1800 SW 1 ST STE 203 MIAMI, FL 33135 330 SW 27 AVE STE 505 MIAMI, FL 33135

FEI Number: 20-4145143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORALES, JORGE A 1800 SW 1 ST STE 203 MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MORALES, JORGE A
 Name:
 MORALES, JORGE A

 Address:
 1800 SW 1 ST STE 203
 Address:
 330 SW 27 AVE STE 505

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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 MORALES P 03/24/2008