

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161566

Entity Name: MGP THERAPY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

807 N. ATLANTIC DR
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

807 N. ATLANTIC DR
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-3916043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA G
807 N. ATLANTIC DR
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

PEREZ, RAUL C
807 N. ATLANTIC DR
LANTANA, FL 33462 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: RAUL C. PEREZ

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, RAUL C
Address: 807 N. ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

Title: S
Name: PEREZ, RAUL C
Address: 807 N. ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 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: RAUL C. PEREZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date