

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001409

Entity Name: ESSENTIAL THERAPY INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

7730 NW 6 CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7730 NW 6 CT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4136835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC
8875 HIDDEN RIVER PKWY SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

RITZ, NEREIDA
7730 NW 6TH CT
PEMBROKE PINES, FL 33024 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: NEREIDA RITZ

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RITZ, NEREIDA
Address: 7730 NW 6 CT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: RITZ, JOHN
Address: 7730 NW 6 CT
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEREIDA RITZ

MRS

04/17/2008

Electronic Signature of Signing Officer or Director

Date