

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001409

Entity Name: ESSENTIAL THERAPY INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7730 NW 6 CT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

15 LAREDO PLACE # 2
DAVIE, FL 33324

Current Mailing Address:

7730 NW 6 CT
PEMBROKE PINES, FL 33024

New Mailing Address:

15 LAREDO PLACE # 2
DAVIE, FL 33324

FEI Number: 20-4136835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RITZ, NEREIDA
15 LAREDO PLACE # 2
DAVIE, FL 33324 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RITZ, NEREIDA
Address: 15 LAREDO PLACE # 2
City-St-Zip: DAVIE, FL 33324

Title: D
Name: RITZ, JOHN
Address: 15 LAREDO PLACE # 2
City-St-Zip: DAVIE, FL 33324

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: NEREIDA RITZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date