

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002922

Entity Name: NP THERAPEUTIC CARE, INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

9725 FONTEINEBLEAU BLVD STE 204
MIAMI, FL 33172

New Principal Place of Business:

6238 SW 139 CT
MIAMI, FL 33183 US

Current Mailing Address:

9725 FONTEINEBLEAU BLVD STE 204
MIAMI, FL 33172

New Mailing Address:

6238 SW 139 CT
MIAMI, FL 33183 US

FEI Number: 41-2193509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, NORMA C
9725 FONTEINEBLEAU BLVD STE 204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PINO, NORMA C
6238 SW 139 CT
MIAMI, FL 33183 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: NORMA PINO

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINO, NORMA C
Address: 9725 FONTEINEBLEAU BLVD STE 204
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINO, NORMA C
Address: 6238 SW 139 CT
City-St-Zip: MIAMI, FL 33183

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: NORMA C PINO

PRES

06/27/2007

Electronic Signature of Signing Officer or Director

Date