

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000018887

FILED
Jul 02, 2008
Secretary of State

Entity Name: THE THERAPY GROUP SERVICES, CORP.

Current Principal Place of Business:

709 E 9TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

731 NW 132 COURT
MIAMI, FL 33182

Current Mailing Address:

709 E 9TH ST.
HIALEAH, FL 33010

New Mailing Address:

731 NW 132 COURT
MIAMI, FL 33182

FEI Number: 20-4292275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, YAMIL
709 E 9TH ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SOTO, ANNIA
731 NW 132 COURT
MIAMI, FL 33182 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: ANNIA SOTO

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PAZ, YAMIL
Address: 709 E 9TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VC (X) Delete
Name: SOTO, ANNIA
Address: 709 E 9TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SOTO, ANNIA
Address: 731 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

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: YAMIL PAZ

PT

07/02/2008

Electronic Signature of Signing Officer or Director

Date