

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061155

Entity Name: MRB THERAPY,INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

240 WEST 49 ST
HIALEAH, FL 33012

New Principal Place of Business:

15221 WILSHIRE WAY
PEMBROKE PINES, FL 33027

Current Mailing Address:

240 WEST 49 ST
HIALEAH, FL 33012

New Mailing Address:

15221 WILSHIRE WAY
PEMBROKE PINES, FL 33027

FEI Number: 65-1048651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CLARAS S
1531 NW 31 AVE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALVAREZ, CLARA S
1531 NW 31 AVE
MIAMI, FL 33125 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: MRB

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: RODRIGUEZ-BARROSO, MIGUEL
Address: 240 WEST 49 ST
City-St-Zip: HIALEAH, FL 33012

Title: P () Delete
Name: RODRIGUEZ, JOSEPH
Address: 1855 W 60ST #44
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RODRIGUEZ-BARROSO, MIGUEL
Address: 15221 WILSHIRE WAY
City-St-Zip: PEMBROKE PINES, FL 33027

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSEPH
Address: 1855 W 60ST #448
City-St-Zip: HIALEAH, FL 33012

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: MRB

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date