

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061155

Entity Name: MRB THERAPY,INC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

15221 WILSHIRE WAY
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15221 WILSHIRE WAY
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 65-1048651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: RODRIGUEZ, JOSEPH
Address: 1855 W 60ST #448
City-St-Zip: HIALEAH, FL 33012

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: MIGUEL RODRIGUEZ

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date