

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102650

FILED
May 01, 2011
Secretary of State

Entity Name: THERABEE INC.

Current Principal Place of Business:

7011 NW 111 TERR
PARKLAND, FL 33076 BR

New Principal Place of Business:

7797 N UNIVERSITY DR
103
FORT LAUDERDALE, FL 33321 BR

Current Mailing Address:

6082 NW 118 DR
CORAL SPRINGS, FL 33076 BR

New Mailing Address:

7797 N UNIVERSITY DR
103
FORT LAUDERDALE, FL 33321 BR

FEI Number: 36-4591755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIRA, RICARDO A
7011 NW 111 TERR
PARKLAND, FL 33076 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
Name: NEIRA, RICARDO A
Address: 7011 NW 111 TERR
City-St-Zip: PARKLAND, FL 33076 BR

Title: S
Name: NEIRA, CLAUDIA
Address: 7797 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321 BR

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: RICARDO NEIRA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date