

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102650

Entity Name: THERABEE INC.

FILED  
Apr 02, 2012  
Secretary of State

## Current Principal Place of Business:

7797 N UNIVERSITY DR  
103  
FORT LAUDERDALE, FL 33321 BR

## New Principal Place of Business:

## Current Mailing Address:

7797 N UNIVERSITY DR  
103  
FORT LAUDERDALE, FL 33321 BR

## New Mailing Address:

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:

NEIRA, RICARDO A  
7797 N UNIVERSITY DR  
TAMARAC, FL 33321 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: RICARDO NEIRA

04/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NEIRA, RICARDO A  
Address: 7797 N UNIVERSITY DR  
City-St-Zip: TAMARAC, FL 33321 BR

Title: VP  
Name: NEIRA, ALEXANDRA  
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

04/02/2012

Electronic Signature of Signing Officer or Director

Date