

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045591

Entity Name: ALL IN ONE THERAPY INC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11448 NW 94TH PLACE
HIALEAH, FL 33018

New Principal Place of Business:

19749 NW 79 AVE
HIALEAH, FL 33015

Current Mailing Address:

11448 NW 94TH PLACE
HIALEAH, FL 33018

New Mailing Address:

19749 NW 79 AVE
HIALEAH, FL 33015

FEI Number: 20-8861875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATALA, ZEYDA
11448 NW 94TH PLACE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

CARRATALA, ZEYDA
19749 NW 79 AVE
HIALEAH, FL 33015 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARRATALA, ZEYDA
Address: 11448 NW 94TH PLACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARRATALA, ZEYDA
Address: 19749 NW 79 AVE
City-St-Zip: HIALEAH, FL 33015

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: ZEYDA CARRATALA

PSD

04/14/2008

Electronic Signature of Signing Officer or Director

Date