

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045591

FILED
Mar 04, 2009
Secretary of State

Entity Name: ALL IN ONE THERAPY INC

Current Principal Place of Business:

19749 NW 79 AVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19749 NW 79 AVE
HIALEAH, FL 33015

New Mailing Address:

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
19749 NW 79 AVE
HIALEAH, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

OT

03/04/2009

Electronic Signature of Signing Officer or Director

Date