

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052062

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: VESTA THERAPY SERVICES INC.

## Current Principal Place of Business:

6820 INDIAN CREEK DR SUITE 102  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

4194 SW 156 AVE  
# 177  
MIRAMAR, FL 33027 US

## Current Mailing Address:

6820 INDIAN CREEK DR SUITE 102  
MIAMI BEACH, FL 33141

## New Mailing Address:

7105 SW 8 STREET  
SUITE 306  
MIAMI, FL 33144 US

FEI Number: 20-8955961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOJICA, GIOVANNA  
6820 INDIAN CREEK DR SUITE 102  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

MOJICA, GIOVANNA  
4194 SW 156 AVE  
# 177  
MIRAMAR, FL 33027 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: GIOVANNA MOJICA

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MOJICA, GIOVANNA  
Address: 6820 INDIAN CREEK DR SUITE 102  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: MOJICA, GIOVANNA  
Address: 4194 SW 156 AVE # 177  
City-St-Zip: MIRAMAR, FL 33027 US

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: GIOVANNA MOJICA

PSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date