

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052062

FILED
Apr 22, 2010
Secretary of State

Entity Name: VESTA THERAPY SERVICES INC.

Current Principal Place of Business:

4194 SW 156 AVE
177
MIRAMAR, FL 33027 US

New Principal Place of Business:

4194 SW 156 AVE
177
MIRAMAR, FL 33027 US

Current Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

4194 SW 156 AVE
177
MIRAMAR, FL 33027 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
4194 SW 156 AVE
177
MIRAMAR, FL 33027 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

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/D
Name: MOJICA, GIOVANNA
Address: 4194 SW 156 AVE SUITE 177
City-St-Zip: MIRAMAR, FL 33027 US

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: GIOVANNA MOJICA

PD/D

04/22/2010

Electronic Signature of Signing Officer or Director

Date