

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007358

Entity Name: ACG THERAPY, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

8427 N.W. 108TH PLACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

8427 N.W. 108TH PLACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 30-0461079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARCO A JR.
9852 S.W. 88TH STREET
APT. # B-210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LOPEZ, ADRIANA C JR.
8427 NW 108TH PL
DORAL, FL 33178 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: ADRIANA LOPEZ

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, ADRIANA C
Address: 8427 N.W. 108TH PLACE
City-St-Zip: DORAL, FL 33178

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: ADRIANA LOPEZ

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date