

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020360

FILED
Mar 17, 2009
Secretary of State

Entity Name: TOTAL BALANCE THERAPY, INC.

Current Principal Place of Business:

9049 NW 55 STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

9049 NW 55 STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-2083545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, GLORIA
9049 NW 55 STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BELTRAN, GLORIA C
9049 NW 55 STREET
SUNRISE, FL 33351 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: GLORIA C. BELTRAN

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELTRAN, GLORIA
Address: 9049 NW 55 STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELTRAN, GLORIA C
Address: 9049 NW 55 STREET
City-St-Zip: SUNRISE, FL 33351

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: GLORIA C. BELTRAN

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date