

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043558

FILED
Apr 25, 2011
Secretary of State

Entity Name: THERAPEUTIC OF KENDALL, INC

Current Principal Place of Business:

2921 STIRING ROAD
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

10825 SW 89TH LN
MIAMI, FL 33176 US

Current Mailing Address:

2921 STIRING ROAD
HOLLYWOOD, FL 33312 US

New Mailing Address:

10825 SW 89TH LN
MIAMI, FL 33176 US

FEI Number: 26-2522560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, MING
2921 STIRLING ROAD
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

GUO, MING
10825 SW 89TH LN
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEN, XUE ZHAO
Address: 10825 SW 89TH LN
City-St-Zip: MIAMI, FL 33176 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: CHEN,XUE ZHAO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date