

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071063

Entity Name: THERAFLOW, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

14444 SW 46 TERRACE
MIAMI, FL 331756834

New Principal Place of Business:

Current Mailing Address:

14444 SW 46 TERRACE
MIAMI, FL 331756834

New Mailing Address:

FEI Number: 26-3102361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF EDUARDO A. CANAL
3971 SW 8TH STREET SUITE 210
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TORRES, BRYAN C
14444 SW 46 TERRACE
MIAMI, FL 331756834 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: BRYAN C. TORRES

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TORRES, BRYAN C
Address: 14444 SW 46 TERRACE
City-St-Zip: MIAMI, FL 331756834

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORRES, PHILLIP
Address: 14444 SW 46 TERRACE
City-St-Zip: MIAMI, FL 331756834

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: BRYAN C. TORRES

CEO

03/11/2009

Electronic Signature of Signing Officer or Director

Date