2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005364

Entity Name: THERAPY ALLIANCE, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5979 NW 151ST STREET, STE 108 5979 NW 151ST STREET, STE 108 MIAMI LAKES, FL 33014 STE 108

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

5979 NW 151ST STREET, STE 108 5979 NW 151ST STREET, STE 108 MIAMI LAKES, FL 33014

STE 108

MIAMI LAKES, FL 33014

FEI Number: 80-0333154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUDRYJ, EMMANUEL 4730 SW 109 TERRACE DAVIE, FL 33328

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

Date

OFFICERS AND DIRECTORS:

Title:

MUDRYJ, EMMANUEL Name: 4730 SW 109 TERRACE Address: City-St-Zip: DAVIE, FL 33328 US

Title: VΡ

Name: MONTOTO, MARIA S Address: 4730 SW 109 TERRACE DAVIE, FL 33328 US City-St-Zip:

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: EMMANUEL MUDRYJ PS 01/06/2012