2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051685

Entity Name: EFFECTIVE THERAPY SERVICES, INC

FILED Apr 01, 2011 Secretary of State

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

6970 NW 173 DR 10630 NW 21 CT

2106 PEMBROKE PINES, FL 33026 US MIAMI, FL 33015 US

Current Mailing Address: New Mailing Address:

6970 NW 173 DR 10630 NW 21 CT

2106 PEMBROKE PINES, FL 33026 US MIAMI, FL 33015 US

FEI Number: 27-0371901 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:

MUNOZ DIAZ, MAYVELIS
6970 NW 173 DR
10630 NW 21 CT
2106
PEMBROKE PINES, FL 33026 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: 04/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MIAMI, FL 33015 US

Name: MUNOZ DIAZ, MAYVELIS Address: 10630 NW 21 CT

City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP

Name: DIAZ, ORLANDO Address: 10630 NW 21 CT

City-St-Zip: PEMBROKE PINES, FL 33026 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: ORLANDO DIAZ VP 04/01/2011