2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064121

Entity Name: THERAPEUTIC CENTERS OF AMERICA, INC

FILED Apr 30, 2012 Secretary of State

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

2863 EXECUTIVE PARK DRIVE 2685 EXECUTIVE PARK DRIVE

SUITE 103 SUITE 5

WESTON, FL 33331 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

2863 EXECUTIVE PARK DRIVE 2685 EXECUTIVE PARK DRIVE

SUITE 103 SUITE 5

WESTON, FL 33331 US WESTON, FL 33331 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GERMAN MORALES, P.A. JOEL FRIEND AND ASSOCIATES, INC 20871 JOHNSON STREET 2863 EXECUTIVE PARK DRIVE

SUITE 115 SUITE 105

PEMBROKE PINES, FL 33029 US WESTON, FL 33331 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: JOEL FRIEND 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LABELLA, PATRICIA A

Address: 2863 EXECUTIVE PARK DRIVE SUITE 103

City-St-Zip: WESTON, FL 33331 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: PATRICIA LABELLA P 04/30/2012