

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097682

FILED
Aug 09, 2011
Secretary of State

Entity Name: EVERGREEN THERAPY SERVICES INC.

Current Principal Place of Business:

220 71 STREET
217
MIAMI BEACH, FL 33141

New Principal Place of Business:

3900 NW 79TH AVE
640
DORAL, FL 33165

Current Mailing Address:

220 71 STREET
217
MIAMI BEACH, FL 33141

New Mailing Address:

3900 NW 79TH AVE
640
DORAL, FL 33165

FEI Number: 27-1405955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENRIQUEZ, MADELYN
220 71 STREET
217
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ENRIQUEZ, MADELYN
3900 NW 79TH AVE
640
DORAL, FL 33165 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: MADELYN ENRIQUEZ

08/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENRIQUEZ, MADELYN
Address: 3900 NW 79TH AVE # 640
City-St-Zip: DORAL, FL 33165

Title: VP
Name: CASTELLANOS, MADAYS
Address: 3900 NW 79TH AVE # 640
City-St-Zip: DORAL, FL 33165

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: MADELYN ENRIQUEZ

P

08/09/2011

Electronic Signature of Signing Officer or Director

Date