

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003500

Entity Name: PEREDA THERAPY GROUP, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5731 NW 37 ST
#212
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

200 NW 107 AVE
#204
MIAMI, FL 33172

Current Mailing Address:

5731 NW 37 ST
#212
VIRGINIA GARDENS, FL 33166

New Mailing Address:

200 NW 107 AVE
#204
MIAMI, FL 33172

FEI Number: 27-1667476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREDA, PEDRO
5731 NW 37 ST
#212
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

PEREDA, PEDRO
200 NW 107 AVE
#204
MIAMI, FL 33172 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: PEDRO PEREDA

Electronic Signature of Registered Agent

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREDA, PEDRO
Address: 200 NW 107 AVE #204
City-St-Zip: MIAMI, FL 33172

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: PEDRO PEREDA

Electronic Signature of Signing Officer or Director

P

02/29/2012

Date