

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006797

Entity Name: NEW YOU THERAPY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVE., STE 332
DORAL, FL 33166

New Principal Place of Business:

3900 NW 79TH AVE.
SUITE 332
DORAL, FL 33166

Current Mailing Address:

3900 NW 79TH AVE., STE 332
DORAL, FL 33166

New Mailing Address:

3900 NW 79TH AVE.
SUITE 332
DORAL, FL 33166

FEI Number: 27-1815371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENCIBIA, JUAN M
3900 NW 79TH AVE., STE 332
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ARENCIBIA, JUAN M
3900 NW 79TH AVE
SUITE 332
DORAL, FL 33166 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARENCIBIA, JUAN M
Address: 1140 WEST 50 STREET STE 202
City-St-Zip: HIALEAH, FL 33012

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: JUAN M. ARENCIBIA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date