

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022264

FILED
Jan 13, 2011
Secretary of State

Entity Name: THERAPIUM HEALTH CORPORATION

Current Principal Place of Business:

7171 SW CORAL WAY
SUITE 417-A
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 SW CORAL WAY
SUITE 417-A
MIAMI, FL 33155

New Mailing Address:

FEI Number: 30-0610535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA-VALDIVIA, CARLOS M
7171 SW CORAL WAY
SUITE 417-A
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRERA-VALDIVIA, CARLOS M
Address: 7171 SW CORAL WAY, SUITE 417-A
City-St-Zip: MIAMI, FL 33155

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: CARLOS M BARRERA

MD

01/13/2011

Electronic Signature of Signing Officer or Director

Date