

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041578

Entity Name: RIGHT STEP THERAPY, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

185 SW 7TH STREET APT 3603
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

185 SW 7TH STREET APT 3603
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2606758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, MARCELA
185 SW 7TH STREET APT 3603
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

TERAN, DIANA M
185 SW 7TH STREET APT 3603
MIAMI, FL 33130 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: DIANA TERAN

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TERAN, DIANA M
Address: 185 SW 7TH STREET APT 3603
City-St-Zip: MIAMI, FL 33130

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: DIANA TERAN

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date