

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061830

Entity Name: LIFE THERAPY, CORP.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

900 W 49 ST STE 505
HIALEAH, FL 33012

New Principal Place of Business:

900 W 49 ST
SUITE 505
HIALEAH, FL 33012

Current Mailing Address:

900 W 49 ST STE 505
HIALEAH, FL 33012

New Mailing Address:

P.O. BOX 22156
HIALEAH, FL 33002

FEI Number: 90-0597356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, FRANK
900 W 49 ST STE 505
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, FRANK
900 W 49 ST
STE 505
HIALEAH, FL 33012 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PI, CARLOS A
Address: 900 W 49 ST STE 505
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: CARLOS A. PI

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date