

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066919

Entity Name: S.O.S. THERAPY CENTER, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

14750 SW 26 ST
#111
MIAMI, FL 33184

New Principal Place of Business:

7483 CORAL WAY
205
MIAMI, FL 33155

Current Mailing Address:

14750 SW 26 ST
#111
MIAMI, FL 33184

New Mailing Address:

7483 CORAL WAY
205
MIAMI, FL 33155

FEI Number: 27-3257005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, BARBARA
14750 SW 26 ST
#111
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

SUAREZ, BARBARA
7483 CORAL WAY
205
MIAMI, FL 33155 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, BARBARA
Address: 7483 CORAL WAY SUITE 205
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: BARBARA SUAREZ

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date