2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066947

Entity Name: PARADISE IN HEAVEN THERAPY, CORP.

Apr 30, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

5050 NW 74 AVE., STE. 105 MIAMI, FL 33166

Current Mailing Address:

New Mailing Address:

5050 NW 74 AVE., STE. 105 MIAMI, FL 33166

FEI Number: 27-3256043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOPEZ, SANDY Z 8837 NW 114 ST

HIALEAH GARDENS, FL 33018

ZAPIRAIN LOPEZ, SANDY Z 8837 NW 114 ST

HIALEAH GARDENS, FL 33018 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: SANDY ZAPIRAIN LOPEZ

04/30/2011

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

Title:

ZAPIRAIN LOPEZ, SANDY Name:

8837 NW 114 ST Address:

City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV

RODRIGUEZ FDEZ, AGNES R Name:

Address: 8837 NW 114 ST

HIALEAH GARDENS, FL 33018 City-St-Zip:

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: SANDY ZAPIRAIN LOPEZ

Electronic Signature of Signing Officer or Director

DP

04/30/2011