2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000074977

Entity Name: EPM THERAPEUTIC CENTER INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4445 W. 16 AVENUE 312 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4445 W. 16 AVENUE 312 HIALEAH, FL 33012

FEI Number: 27-3478037 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:

POWER, LYDIA

14140 CYPRESS COURT

MIAMI LAKES, FL 33014 US

CALEYO, DOMINGO J
6080 W FLAGLER ST. APTO 24
MIAMI, FL 33144 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: DOMINGO J CALEYO 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CALEYO, DOMINGO J Address: 6080 W FLAGLER ST. APTO 24

City-St-Zip: MIAMI, FL 33144

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: DOMINGO J CALEYO PD 04/11/2011