

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087776

Entity Name: THERASPEAK, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

17705 N.E. 9TH PLACE
MIAMI, FL 33162 US

New Principal Place of Business:

17100 NE 12TH AVE
MIAMI, FL 33162 US

Current Mailing Address:

17705 N.E. 9TH PLACE
MIAMI, FL 33162 US

New Mailing Address:

17100 NE 12TH AVE
MIAMI, FL 33162 US

FEI Number: 27-3833153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, CHANA
17705 NE 9TH PLACE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ROSENBERG, CHANA
17100 NE 12TH AVE
MIAMI, FL 33162 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSENBERG, CHANA
Address: 17100 NE 12TH AVE
City-St-Zip: MIAMI, FL 33162 US

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: CHANA ROSENBERG

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date