2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095603

Entity Name: SL THERAPY SERVICE, INC.

FILED Mar 03, 2011 Secretary of State

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

6060 WEST 21 COURT 8331 NW 191 LN 601 HIALEAH, FL 33015

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6060 WEST 21 COURT 8331 NW 191 LN HIALEAH, FL 33015

601 HIA HIALEAH, FL 33016

FEI Number: 27-4043447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZO, LUIS M
6060 WEST 21 COURT
601

LAZO, LUIS M
8331 NW 191 LN
HIALEAH, FL 33015 US

HIALEAH, FL 33016 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: LUIS M LAZO 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAZO, LUIS M

 Address:
 8331 NW 191 LN

 City-St-Zip:
 HIALEAH, FL 33015

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: LUIS M LAZO P 03/03/2011