2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100299

FILED Jan 28, 2011 Secretary of State

Entity Name: GAIN KIDS THERAPY CENTER GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 351 MINORCA AVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 351 MINORCA AVE CORAL GABLES, FL 33134 FEI Number: 27-4245560 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: GONZALEZ, MARIALINA 120 SW 21 RD MIAMI, FL 33129 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: MARIALINA, GONZALEZ Name: 120 SW 21 RD

Address:

City-St-Zip: MIAMI, FL 33129

Title: VΡ

Name: VETHENCOURT, VIVIANA 1451 BARYAN WAY Address: WESTON, FL 33327 City-St-Zip:

Title: DIR GAIN, C.A. Name: 351 MINORCA AV Address:

City-St-Zip: CORAL GABLES, FL 33134

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.

Ρ SIGNATURE: MARIALINA GONZALEZ 01/28/2011