

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042315

FILED
Feb 08, 2012
Secretary of State

Entity Name: ELITE THERAPY SERVICES, INC.

Current Principal Place of Business:

20310 SW 106 AVE
MIAMI, FL 33189

New Principal Place of Business:

175 FONTAINEBLEAU BLVD.
SUITE 1R-1
MIAMI, FL 33172 ES

Current Mailing Address:

20310 SW 106 AVE
MIAMI, FL 33189

New Mailing Address:

175 FONTAINEBLEAU BLVD.
SUITE 1R-1
MIAMI, FL 33172 ES

FEI Number: 45-2071383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ARTURO E
20310 SW 106 AVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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: P
Name: GARCIA, ARTURO E
Address: 20310 SW 106 AVE
City-St-Zip: MIAMI, FL 33172 ES

Title: VP
Name: QUINTERO SEQUA, EDEL JOUO
Address: 370 E. 44TH ST.
City-St-Zip: HIALEAH, FL 33013

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: ARTURO GARCIA

SR

02/08/2012

Electronic Signature of Signing Officer or Director

Date