2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045990

Entity Name: OMEGA THERAPY CENTER INC.

FILED Jan 16, 2012 Secretary of State

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

175 FOUNTAINBLEAU BLVD., SUITE 2-A3 175 FOUNTAINBLEAU BLVD. MIAMI, FL 33172

SUITE 2-A3 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FOUNTAINBLEAU BLVD., SUITE 2-A3 175 FOUNTAINBLEAU BLVD.

MIAMI, FL 33172 SUITE 2-A3 MIAMI, FL 33172

FEI Number: 45-2235838 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:

MOR, ALFONSO MOR, ALFONSO 175 FOUNTAINBLEAU BLVD. 175 FOUNTAINBLEAU BLVD., SUITE 2-A3

MIAMI, FL 33172 SUITE 2-A3 US MIAMI, FL 33172 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: ALFONSO MOR 01/16/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MOR, ALFONSO Name:

175 FOUNTAINBLEAU BLVD., SUITE 2-A3 Address:

City-St-Zip: MIAMI, FL 33172 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.

Ρ SIGNATURE: ALFONSO MOR 01/16/2012