

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000046579

FILED
Dec 19, 2012
Secretary of State

Entity Name: GM PROFESSIONAL THERAPY INC.

Current Principal Place of Business:

2711 SW 137 AVE BUILDING 1, #87
MIAMI, FL 33175

New Principal Place of Business:

12150 SW 113TH CT STE 131
MIAMI, FL 33186

Current Mailing Address:

2711 SW 137 AVE BUILDING 1, #87
MIAMI, FL 33175

New Mailing Address:

12150 SW 113TH CT STE 131
MIAMI, FL 33186

FEI Number: 45-2342567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, OFELIA
2711 SW 137 AVE BUILDING 1, #87
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ, OFELIA
12150 SW113TH CT STE 131
MIAMI, FL 33186 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: OFELIA SANCHEZ

12/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANCHEZ, OFELIA
Address: 12150 SW 113TH CT STE 131
City-St-Zip: MIAMI, FL 33186

Title: VP,D
Name: GONZALEZ, VICTOR
Address: 12150 SW 113TH CT STE 131
City-St-Zip: MIAMI, FL 33186

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: OFELIA SANCHEZ

P

12/19/2012

Electronic Signature of Signing Officer or Director

Date