

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060529

FILED
Jan 23, 2012
Secretary of State

Entity Name: HEALTH THERAPY CENTER CORP

Current Principal Place of Business:

5580 WEST 16 AVE
SUITE 201
HIALEAH, FL 33012 US

New Principal Place of Business:

2955 SW 8 STREET
SUITE 202 A
MIAMI, FL 33135 US

Current Mailing Address:

5580 WEST 16 AVE
SUITE 201
HIALEAH, FL 33012 US

New Mailing Address:

2955 SW 8 STREET
SUITE 202 A
MIAMI, FL 33135 US

FEI Number: 90-0740335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, YANIO A
5580 WEST 16 AVE
SUITE 201
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MONTES DE OCA, YANIO A
2955 SW 8 STREET
SUITE 202A
MIAMI, FL 33135 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: YANIO MONTES DE OCA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTES DE OCA, YANIO A
Address: 2955 SW 8 STREET SUITE 202A
City-St-Zip: MIAMI, FL 33135 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.

SIGNATURE: YANIO MONTES DE OCA

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date