

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077490

FILED
Apr 24, 2012
Secretary of State

Entity Name: PREMIUM THERAPY SERVICES CORP

Current Principal Place of Business:

7910 NW 25TH STREET
SUITE 208
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

7910 NW 25TH STREET
SUITE 208
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-3135275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, OSNIEL
13531 SW 62ND LN
MIAMI, FL 33183 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: CALDERIN, OSNIEL
Address: 13531 SW 62ND LN
City-St-Zip: MIAMI, FL 33183

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: OSNIEL CALDERIN

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date