

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065318

FILED
Apr 21, 2010
Secretary of State

Entity Name: THEUS ACUPUNCTURE MEDICAL CENTER, INC.

Current Principal Place of Business:

4845 NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Principal Place of Business:

3513 PALAIS TERRACE
WELLINGTON, FL 33449

Current Mailing Address:

4845 NORTH DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

New Mailing Address:

3513 PALAIS TERRACE
WELLINGTON, FL 33449

FEI Number: 65-0932484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEUS, SAINLOUITANE
4742 NW 6TH AVENUE
DEERFIELD BEACH, FL 33064 US

Name and Address of New Registered Agent:

THEUS, SAINLOUITANE
3513 PALAIS TERRACE
WELLINGTON, FL 33449 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: SAINLOUITANE THEUS

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PT
Name: THEUS, SAINLOUITANE
Address: 3513 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: THEUS, KESNEL
Address: 3513 PALAIS TERRACE
City-St-Zip: WELLINGTON, FL 33449

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: SAINLOUITANE THEUS

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date