

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091852

Entity Name: ALL AMERICAN THERAPY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

4491 NW 36TH ST, STE H
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4491NW 36TH ST H
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 65-0953737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, DAWN
4491 NW 36TH ST H
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

TAYKAN, ARIE A
7880 N UNIVERSITY DRIVE
SUITE 201
TAMARAC, FL 33166 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: ARIE A TAYKAN

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREYE, ALEXANDER B
Address: 4491 NW 36TH ST H
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D
Name: VELEZ, RICARDO
Address: 4491 NW 36TH ST H
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALEXANDER BRYAN GREYE

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date