2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091852

Entity Name: ALL AMERICAN THERAPY, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

4491NW 36TH ST H MIAMI SPRINGS, FL 33166

FEI Number: 65-0953737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GREYE, ALEXANDER B

 Address:
 4491 NW 36TH ST H

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title:

 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 GREYE D 03/26/2012