

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34887

FILED
Jan 09, 2008
Secretary of State

Entity Name: PSYCHOLOGICAL & EDUCATIONAL CENTER FOR CHILDREN AND ADOLESCENTS, INC.

Current Principal Place of Business:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33143 US

New Principal Place of Business:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33134 US

Current Mailing Address:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33143 US

New Mailing Address:

2519 GALIANO ST, SUITE 712
CORAL GABLES, FL 33134 US

FEI Number: 65-0160969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZARET, MARISA
7600 SW 57TH AVE
STE 223
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

AZARET, MARISA
2519 GALIANO ST.
SUITE 712
CORAL GABLES, FL 33134 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AZARET, MARISA
Address: 1865 BRICKELL AVE A-1708
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: UMBEL, VIVIAN
Address: 1581 BRICKELL AVENUE APT.1204
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISA AZARET

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date