2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2011
Secretary of State

DOCUMENT# P06000004116

Entity Name: ANDRES CARTAYA, PSY.D., P.A.

Current Principal Place of Business:

7800 S.W. 57 AVE.
224
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 S.W. 57 AVE
224
MIAMI, FL 33143

New Mailing Address:

7800 S.W. 57 AVE.
224
MIAMI, FL 33143

FEI Number: 59-3832882 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTAYA, ANDRES PRESIDE
7800 SW 57 AVE
224
MIAMI, FL 33143 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: PST
Name: CARTAYA, ANDRES
Address: 7800 S.W. 57 AVE #224
City-St-Zip: MIAMI, FL 33143

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: ANDRES CARTAYA PST 04/24/2011

Electronic Signature of Signing Officer or Director Date