

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052115

FILED
Mar 23, 2011
Secretary of State

Entity Name: MENTAL HEALTH SOLUTIONS, P.A.

Current Principal Place of Business:

15715 S. DIXIE HWY., STE 303
VILLAGE OF PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 S. DIXIE HWY., STE 303
VILLAGE OF PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 22-3979766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: MARKS, LILIANA
Address: 2608 SOUTHEAST 21ST COURT
City-St-Zip: HOMESTEAD, FL 33035

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: LILIANA MARKS

PSD

03/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date