

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009460

FILED
Nov 02, 2007
Secretary of State

Entity Name: MIAMI-DADE COUNSELING SERVICES INC.

Current Principal Place of Business:

1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1072314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANGEL E
1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREZ, HERMES
1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135 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: HERMES PEREZ

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ANGEL E
Address: 1901 SW FIRST ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, HERMES
Address: 1901 SW FIRST STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33135

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: HERMES PEREZ

P

11/02/2007

Electronic Signature of Signing Officer or Director

Date