

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009460

FILED
Dec 09, 2008
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:**3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122**Current Mailing Address:**1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135**New Mailing Address:**3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122**FEI Number:** 65-1072314**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAMERO, MARIOLA
1901 SW FIRST STREET
SECOND FLOOR
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**CAMERO, MARIOLA
3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122 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: MARIOLA CAMERO

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CAMERO, MARIOLA
Address: 1901 SW FIRST STREET, SECOND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VPTD () Delete
Name: SMUGLOVSKY, MARIO
Address: 1901 SW 1ST STREET 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CAMERO, MARIOLA
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33122

Title: VPTD (X) Change () Addition
Name: SMUGLOVSKY, MARIO
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33122

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: MARIOLA CAMERO

PSD

12/09/2008

Electronic Signature of Signing Officer or Director

Date