

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62580

Entity Name: PSYCHOSOMA, INC.

FILED  
Mar 01, 2010  
Secretary of State

**Current Principal Place of Business:**

8766 SW 8TH ST  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

8766 SW 8TH ST  
MIAMI, FL 33174

**New Mailing Address:**

6750 SW 104 STREET  
MIAMI, FL 33156

FEI Number: 65-0099477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADERAL, LUIS R MR.  
8766 SW 8 STREET  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

MADERAL, LUIS R  
8766 SW 8 STREET  
MIAMI, FL 33174 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: LUIS R. MADERAL

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MADERAL, LUIS  
Address: 8766 SW 8 STREET  
City-St-Zip: MIAMI, FL 33174

Title: ST  
Name: MADERAL, ELENA B.  
Address: 8766 SW 8 STREET  
City-St-Zip: MIAMI, FL 33174

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: LUIS R. MADERAL

PRES

03/01/2010

Electronic Signature of Signing Officer or Director

Date