2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34887

FILED Jan 17, 2009 Secretary of State

Entity Name: PSYCHOLOGICAL & EDUCATIONAL CENTER FOR CHILDREN AND ADOLESCENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 2519 GALIANO ST, SUITE 712 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 2519 GALIANO ST, SUITE 712 CORAL GABLES, FL 33134 US FEI Number: 65-0160969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AZARET, MARISA 2519 GALIANO ST. SUITE 712 CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition AZARET, MARISA Name: Name: 1865 BRICKELL AVE A-1708 Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: Title: () Change () Addition () Delete UMBEL, VIVIAN Name: Name: 1581 BRICKELL AVENUE APT.1204 Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip:

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: MARISA AZARET D 01/17/2009