

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73541

FILED
Apr 27, 2009
Secretary of State

Entity Name: E. CAROLINA MONTOYA, PSY.D, P.A.

Current Principal Place of Business:

11401 SW 40TH STREET
SUITE 312
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

% E CAROLINA MONTOYA
944 NW 106TH AVE CIR
MIAMI, FL 33172

New Mailing Address:

C/O E CAROLINA MONTOYA
944 NW 106TH AVE CIR
MIAMI, FL 33172

FEI Number: 65-0344662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, E. CAROLINA
944 NE 106TH AVE CIR
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTOYA, E CAROLINA
Address: 944 NW 106TH AVE CIR
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CAROLINA MONTOYA

P

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date