

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73541

FILED
Apr 23, 2011
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:

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

New Mailing Address:

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

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:

MONTOYA, CAROLINA E
944 N.W. 106TH AVE CIR
MIAMI, FL 33172 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: CAROLINA E MONTOYA

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTOYA, CAROLINA E
Address: 944 N.W. 106TH AVE CIR
City-St-Zip: MIAMI, FL 33172

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: CAROLINA E MONTOYA

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date