2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # M04484** 1. Entity Name 04-13-2004 90042 030 ***150.00 DIRECT PSYCHOANALYTIC INSTITUTE, INC. Principal Place of Business Mailing Address 11789 SW 18TH STREET, #5 MIAMI FL 33165 11789 SW 18TH STREET, #5 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0270411 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, HAYDEE Street Address (P.O. Box Number is Not Acceptable) 11789 SW 18TH STREET, #5 **MIAMI FL 33165** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VD TITLE Delete TITLE Change Addition PORTUONDO, JUAN A. NAME NAME CALLE AMIGO 38, 1ST 2ND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARCELONA 21, SPAIN CITY-ST-ZIP STD ☐ Delete TITE TITLE ☐ Change ☐ Addition NAME GARCIA, HAYDEE NAME 11789 SW 18TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33165** CITY-ST-ZIP ☐ Delete Change ☐ Addition FEURTADO, JAMES" NAME STREET ADDRESS 5200 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP CITY-SY-7IP CORAL GABLES FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition THE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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