2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2008 8:00 am Secretary of State **DOCUMENT # M04484** 02-26-2008 90005 007 ***150 00 DIRECT PSYCHOANALYTIC INSTITUTE, INC. Principal Place of Business Mailing Address 7160 SW 21 ST. 7160 SW 21 ST. APT 3 APT 3 MIAMI, FL 33155 MIAMI, FL 33155 No Chg-P 02052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0270411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, HAYDEE DO NOT WRITE 7160 SW 21 ST. MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Begistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENTERMINET METERS Muntaner 171,4ª, 1ª SOLER, MARIA ANGELES STREET ADDRESS. BARCELONA SPAIN, 08036 BARCELONA SPAIN CITY-ST-ZIP STD TITLE GARCIA, HAYDEE NAME 7160 SW 21 ST., #3 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE FEURTADO, JAMES NAME STREET ADDRESS 5200 SW 8TH STREET DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED