

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04484

FILED
Feb 12, 2009
Secretary of State

Entity Name: DIRECT PSYCHOANALYTIC INSTITUTE, INC.

Current Principal Place of Business:

7160 SW 21 ST.
APT 3
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7160 SW 21 ST.
APT 3
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0270411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, HAYDEE
7160 SW 21 ST.
MIAMI, FL 33155 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: VD () Delete
Name: SOLER, MARIA ANGELES
Address: MUNTANER 171
City-St-Zip: BARCELONA SPAIN, 08036

Title: STD () Delete
Name: GARCIA, HAYDEE,
Address: 7160 SW 21 ST., #3
City-St-Zip: MIAMI, FL 33155

Title: STD (X) Delete
Name: FEURTADO, JAMES
Address: 5200 SW 8TH STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAYDEE GARCIA

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02/12/2009

Electronic Signature of Signing Officer or Director

Date