2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04484

FILED Mar 05, 2010 Secretary of State

Entity Name: DIRECT PSYCHOANALYTIC INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business:

7160 SW 21 ST. APT 3

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7160 SW 21 ST. APT 3

MIAMI, FL 33155 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, HAYDEE 7160 SW 21 ST. MIAMI, FL 33155 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD

Name: SOLER, MARIA ANGELES

Address: MUNTANER 171

City-St-Zip: BARCELONA SPAIN, 08036

Title: STD

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

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: MARIA SOLER P 03/05/2010