

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M04484

FILED
Sep 06, 2012
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:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

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

New Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

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 STD
7160 SW 21 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC

09/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: SOLER, MARIA ANGELES VD
Address: MUNTANER 171, 4th, 1A
City-St-Zip: BARCELONA, SP 08036 SP

Title: MR
Name: PUYUELO, DAVID MR
Address: MUNTANER 171, 4th, 1A
City-St-Zip: BARCELONA, SP 08036 SP

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 ANGELES SOLER

MS

09/06/2012

Electronic Signature of Signing Officer or Director

Date