

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50886

FILED
Apr 24, 2009
Secretary of State

Entity Name: MIAMI PSYCHOLOGICAL & BEHAVIORAL CENTER INC.

Current Principal Place of Business:

% LAZARO GARCIA
7805 CORAL WAY, SUITE 118
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

% LAZARO GARCIA
7805 CORAL WAY, SUITE 118
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2806407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LAZARO
7805 CORAL WAY
SUITE 118
MIAMI, FL US

Name and Address of New Registered Agent:

GARCIA, LAZARO
7805 CORAL WAY
SUITE 118
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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, LAZARO
Address: 7805 CORAL WAY #118
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, LAZARO
Address: 7805 CORAL WAY #118
City-St-Zip: MIAMI, FL 33155

Title: MS () Change (X) Addition
Name: GARCIA, YOLANDA
Address: 7805 CORAL WAY SUITE 118
City-St-Zip: MIAMI, FL 33155 US

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: LAZARO GARCIA PHD

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date