2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010470

FILED Apr 30, 2007 Secretary of State

Entity Name: COUNSEL AND THERAPY FOR CHANGE INC.

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

15600 NW 7TH AVENUE APT. 209 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15600 NW 7TH AVENUE APT. 209 MIAMI, FL 33169

FEI Number: 20-5677931 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:

VALLE, JORGE A SR. 13149 SW 11 LANE CIRCLE MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 VALLE, JORGE A SR.
 Name:
 VALLE, JORGE A SR.

 Address:
 13149 SW 11 LANE CIRCLE
 Address:
 13149 SW 11 LANE CIRCLE

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33184

Title: D () Delete Title: D (X) Change () Addition

 Name:
 VALLE, JORGE A SR.
 Name:
 YORDANIS, BENITEZ

 Address:
 13149 SW 11 LANE CIRCLE
 Address:
 15600 NW 7TH AVENUE # 209

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE A VALLE D 04/30/2007