

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2010
Secretary of State

Entity Name: COUNSEL AND THERAPY FOR CHANGE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13149 SW 11 LN. CIRCLE
MIAMI, FL 33174

Current Mailing Address:

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

New Mailing Address:

13149 SW 11 LN. CIRCLE
MIAMI, FL 33174

FEI Number: 20-5677931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALLE, ROSA
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: ROSA VALLE

03/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE, JORGE A SR.
Address: 13149 SW 11 LANE CIRCLE
City-St-Zip: MIAMI, FL 33184

Title: VPD
Name: ROBERTO, GONZALEZ
Address: 9300 W. FLAGLER ST #117
City-St-Zip: MIAMI, FL 33174

Title: S/T
Name: ROSA, VALLE
Address: 9300 W. FLAGLER
City-St-Zip: MIAMI, FL 33174

Title: CEO
Name: RIVERA-DIAZ, MARIA
Address: 496 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

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

SIGNATURE: JORGE VALLE

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date