

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006905

FILED
Jan 13, 2009
Secretary of State

Entity Name: CONSTRUCTIVE DIALOGUE, INC.

Current Principal Place of Business:

15651 NE 15 CT
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15651 NE 15 CT
MIAMI, FL 33162

New Mailing Address:

PO BOX 600175
NORTH MIAMI BEACH, FL 33160 01

FEI Number: 90-0409701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLIN, MARIE C
14710 SOUTH SPUR DRIVE
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: FABIEN, RENALDY
Address: 15651 NE 15 CT
City-St-Zip: MIAMI, FL 33162

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: FABIEN RENALDY

DR.

01/13/2009

Electronic Signature of Signing Officer or Director

Date