

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000080001

FILED
Jun 18, 2008
Secretary of State

Entity Name: PSYCHOLOGICAL INTERVENTION SERVICES, INC.

Current Principal Place of Business:

8530 NW 198TH TERRACE
MIAMI, FL 33015

New Principal Place of Business:

1010 NW 114 AVE
PLANTATION, FL 33323

Current Mailing Address:

8530 NW 198TH TERRACE
MIAMI, FL 33015

New Mailing Address:

1010 NW 114 AVE
PLANTATION, FL 33323

FEI Number: 65-1040423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, HILDA M
8530 NW 198TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NORIEGA, HILDA M
1010 NW 114 AVE
PLANTATION, FL 33323 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

06/18/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NORIEGA, HILDA M
Address: 8530 NW 198TH TERRACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORIEGA, HILDA M
Address: 1010 NW 114 AVE
City-St-Zip: PLANTATION, FL 33323

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: HILDA M. NORIEGA

PD

06/18/2008

Electronic Signature of Signing Officer or Director

Date