2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103192

Entity Name: BIO-BEHAVIORAL CORP.

FILED Apr 16, 2012 Secretary of State

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

7860 SW 196 TERRACE 890 SW 2ND ST.

MIAMI, FL 33189 US FLORIDA CITY, FL 33034 US

Current Mailing Address: New Mailing Address:

PO BOX 700731 MIAMI, FL 33170 US

FEI Number: 65-1058802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JEREZ, SAMIR G
 JEREZ, SAMIR G

 7860 SW 196 TERR.
 890 SW 2ND ST.

 MIAMI, FL 33189 US
 FLORIDA CITY, FL 33034 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: SAMIR G. JEREZ 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JEREZ, SAMIR G LMHC QS

Address: 890 SW 2ND ST.

City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP

Name: SERRANO, JULIAN ED.D.
Address: 321 SW 32ND RD.
City-St-Zip: MIAMI, FL 33129 US

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

SIGNATURE: SAMIR G. JEREZ PRES 04/16/2012