

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107176

FILED
May 01, 2010
Secretary of State

Entity Name: COUNSELING & EDUCATIONAL CONSULTING, INC.

Current Principal Place of Business:

595 NE 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

585 NE 92ND STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

595 NE 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

585 NE 92ND STREET
MIAMI SHORES, FL 33138

FEI Number: 65-1056990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANN, JAMES
595 NE 92ND STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PANN, JAMES
585 NE 92ND STREET
MIAMI SHORES, FL 33138 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: JAMES PANN

05/01/2010

Electronic Signature of Registered Agent

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: DR.
Name: PANN, JAMES
Address: 585 N.E. 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: DR.
Name: CASTRO, MARCELLO
Address: 585 N.E. 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: JAMES PANN

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date