

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009460

FILED
Feb 13, 2006
Secretary of State**Entity Name:** MIAMI-DADE COUNSELING SERVICES INC.**Current Principal Place of Business:**1901 SW 1ST ST
2ND FLOOR
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1901 SW 1ST ST
2ND FLOOR
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 65-1072314**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MAYTIN, ANTONIO
1901 SW 1ST ST
2ND FLOOR
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**PEREZ, REINA M
1901 SW 1ST ST
2ND FLOOR
MIAMI, FL 33135 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: REINA M. PEREZ

02/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, MERCEDES
Address: 1901 SW 1ST ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: VPD (X) Delete
Name: MAYTIN, ANTONIO
Address: 1901 SW 1ST ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: S (X) Delete
Name: MAYTIN, PEDRO E
Address: 1901 SW 1ST STREET., 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, REINA M
Address: 1901 SW 1ST ST., 2ND FLOOR
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REINA M. PEREZ

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date