

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009460

FILED
Sep 02, 2010
Secretary of State

Entity Name: MIAMI-DADE COUNSELING SERVICES INC.

Current Principal Place of Business:

3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122

New Principal Place of Business:

7875 NW 12TH STREET
SUITE 102
MIAMI, FL 33126

Current Mailing Address:

3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122

New Mailing Address:

7875 NW 12TH STREET
SUITE 102
MIAMI, FL 33126

FEI Number: 65-1072314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERO, MARIOLA
3155 NW 82ND AVENUE
SUITE 101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CAMERO, MARIOLA
7875 NW 12TH STREET
SUITE 102
MIAMI, FL 33126 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: MARIOLA CAMERO

09/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAMERO, MARIOLA
Address: 7875 NW 12TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33126

Title: VPTD
Name: SMUGLOVSKY, MARIO
Address: 7875 NW 12TH STREET, SUITE 102
City-St-Zip: MIAMI, FL 33126

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: MARIOLA CAMERO

PSD

09/02/2010

Electronic Signature of Signing Officer or Director

Date