2008 FOR PROFIT CORPORATION

May 08, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P01000020503** PROFESSIONAL COUNSELING & DIAGNOSTIC INC. Principal Place of Business Mailing Address 815 N HOMESTEAD BLVD 815 N HOMESTEAD BLVD STE 427 STE 427 HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1077876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LOPINTO, JOSEPH DO NOT WRITE 815 N HOMESTEAD BLVD STE 427 HOMESTEAD, FL 33033 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SERRAMA, MIRYAM STREET ADDRESS 815 N HOMESTEAD BLVD STE 427 U00000949736 CITY - ST - ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

FILED

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS