

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008372

FILED
Apr 28, 2011
Secretary of State

Entity Name: PSY HOLDINGS, INC.

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-3764747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ GUTIERREZ, RODOLFO MD
10200 SUNSET DRIVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERNANDEZ GUTIERREZ, RODOLFO MD
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: VP/D
Name: HERNANDEZ, DANIEL
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: S/D
Name: GUTIERREZ, MERCEDES
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: HERNANDEZ, RODOLFO
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: HERNANDEZ, GREGORY
Address: 10200 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

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: RODOLFO HERNANDEZ GUTIERREZ

P/D

04/28/2011

Electronic Signature of Signing Officer or Director

Date