

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008372

Entity Name: PSY HOLDINGS, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

New Principal Place of Business:

11250 SW 60TH CT
MIAMI, FL 33156 US

Current Mailing Address:

10200 SUNSET DRIVE
MIAMI, FL 33173 US

New Mailing Address:

11250 SW 60TH CT
MIAMI, FL 33156 US

FEI Number: 59-3764747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HERNANDEZ GUTIERREZ, RODOLFO MD
11250 SW 60TH CT
MIAMI, FL 33156 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERNANDEZ GUTIERREZ, RODOLFO MD
Address: 11250 SW 60TH CT
City-St-Zip: MIAMI, FL 33156

Title: VP/D
Name: HERNANDEZ, DANIEL
Address: 11250 SW 60TH CT
City-St-Zip: MIAMI, FL 33156

Title: S/D
Name: HERNANDEZ, MERCEDES
Address: 11250 SW 60TH CT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: HERNANDEZ, RODOLFO
Address: 11250 SW 60TH CT
City-St-Zip: MIAMI, FL 33156

Title: D
Name: HERNANDEZ, GREGORY
Address: 11250 SW 60TH CT
City-St-Zip: MIAMI, FL 33156

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

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date