

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011592

FILED
Apr 29, 2011
Secretary of State

Entity Name: PSYCHOTHERAPEUTIC HEALING ARTS, CORP.

Current Principal Place of Business:

10305 NW 41 STREET
#205
DORAL, FL 33178

New Principal Place of Business:

10305 NW 41 STREET
#223
DORAL, FL 33178

Current Mailing Address:

10720 NW 66 STREET #407
DORAL, FL 33178

New Mailing Address:

FEI Number: 02-0682325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, FRANCISCO
10720 NW 66 STREET #407
DORAL, FL 33178 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: D
Name: PENA, FRANCISCO
Address: 10720 NW 66 STREET #407
City-St-Zip: DORAL, FL 33178

Title: D
Name: BETANCUR, OLGA A
Address: 10720 NW 66 STREET #407
City-St-Zip: DORAL, FL 33178

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: FRANCISCO PENA

D

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date