

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011592

FILED
Sep 26, 2012
Secretary of State

Entity Name: PSYCHOTHERAPEUTIC HEALING ARTS, CORP.

Current Principal Place of Business:

10305 NW 41 STREET
#223
DORAL, FL 33178

New Principal Place of Business:

10720 NW 66 STREET
#407
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:

PENA, FRANCISCO
10355 SW 40 STREET
#546
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

09/26/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENA, FRANCISCO
Address: 10355 SW 40 STREET #546
City-St-Zip: MIAMI, FL 33165

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

09/26/2012

Electronic Signature of Signing Officer or Director

Date