

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038846

FILED
Feb 25, 2008
Secretary of State

Entity Name: OCHOA PSYCHOLOGICAL SERVICES INC.

Current Principal Place of Business:

16900 NORTH BAY ROAD
512
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1850 S. OCEAN DR.
2505
HALLANDALE BEACH, FL 33009

Current Mailing Address:

16900 NORTH BAY ROAD
512
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1850 S. OCEAN DR.
2505
HALLANDALE BEACH, FL 33009

FEI Number: 43-2012624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, LUCIA
16900 NORTH BAY ROAD
512
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

OCHOA, LUCIA
1850 S. OCEAN DR.
2505
HALLANDALE BEACH, FL 33009 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OCHOA, LUCIA
Address: 16900 NORTH BAY ROAD #512
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCHOA, LUCIA
Address: 1850 S. OCEAN DR. #2505
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LUCIA OCHOA

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date