

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038846

FILED
Mar 19, 2011
Secretary of State

Entity Name: OCHOA PSYCHOLOGICAL SERVICES INC.

Current Principal Place of Business:

16699 COLLINS AVE.
1503
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

15051 ROYAL OAKS LN.
302
NORTH MIAMI, FL 33181

Current Mailing Address:

16699 COLLINS AVE.
1503
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

15051 ROYAL OAKS LN.
302
NORTH MIAMI, FL 33181

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
16699 COLLINS AVE.
1503
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

OCHOA, LUCIA
15051 ROYAL OAKS LANE
302
NORTH MIAMI, FL 33181 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

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OCHOA, LUCIA
Address: 15051 ROYAL OAKS LN, #302
City-St-Zip: NORTH MIAMI, FL 33181

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: LUCIA OCHOA

Electronic Signature of Signing Officer or Director

MS.

03/19/2011

Date