2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045854

FILED Feb 10, 2011 Secretary of State

Entity Name: FAMILY ENRICHMENT AND BEHAVIORAL HEALTH SYSTEMS II, INC.

Current Principal Place of Business: New Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 118
6151 MIRAMAR PARKWAY
SUITE 117

MIRAMAR, FL 33023 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 118
SUITE 117
MIRAMAR, FL 33023
6151 MIRAMAR PARKWAY
SUITE 117
MIRAMAR, FL 33023

FEI Number: 56-2451756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, YVES 711 SW 49 TER MARGATE, FL 33068 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 Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 JOSEPH, YVES

 Address:
 711 SW 49 TER

 City-St-Zip:
 MARGATE, FL 33065

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: YVES JOSEPH DPST 02/10/2011