2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090073

Entity Name: MIRTA MATOS PSY.D., P.A.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:

8525 SW 92 STREET #B-8
MIAMI, FL 33156

Current Mailing Address:

8525 SW 92 STREET #B-8
MIAMI, FL 33156

New Mailing Address:

8525 SW 92 STREET #B-8
MIAMI, FL 33156

FEI Number: 14-1862876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS MIRTA

MATOS, MIRTA 8525 SW 92 STREET #B-8 MIAMI, FL 33156 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: PD

Name: MATOS, MIRTA

Address: 8525 SW 92 STREET #B-8

City-St-Zip: MIAMI, FL 33156

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: MIRTA MATOS PD 02/23/2011