

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125716

FILED
Mar 08, 2009
Secretary of State

Entity Name: CONSULTING PSYCHOLOGISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10031 PINES BLVD.
SUITE #214
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10031 PINES BLVD.
SUITE #230
PEMBROKE PINES, FL 33024

Current Mailing Address:

10031 PINES BLVD.
SUITE #214
PEMBROKE PINES, FL 33024

New Mailing Address:

10031 PINES BLVD.
SUITE #230
PEMBROKE PINES, FL 33024

FEI Number: 20-1603449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, BEATRIZ
10031 PINES BLVD.
SUITE #214
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CABRERA, BEATRIZ
10031 PINES BLVD.
SUITE #230
PEMBROKE PINES, FL 33024 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: BEATRIZ CABRERA

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, BEATRIZ
Address: 10031 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, BEATRIZ
Address: 10031 PINES BLVD.; SUITE #230
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEATRIZ CABRERA

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date