

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125716

FILED
Jan 31, 2012
Secretary of State

Entity Name: CONSULTING PSYCHOLOGISTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10031 PINES BLVD., STE 225
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

10031 PINES BLVD., STE 225
PEMBROKE PINES, FL 33024

New Mailing Address:

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., STE 225
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: P
Name: CABRERA, BEATRIZ
Address: 10031 PINES BLVD., STE 225
City-St-Zip: PEMBROKE PINES, FL 33024

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: BEATRIZ CABRERA

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date