2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134712

Entity Name: MIAMI COUNSELOR & THERAPIST GROUP, INC.

FILED May 01, 2010 Secretary of State

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

9495 SW 72 ST STUIE B-294 7600 RED ROAD

MIAMI, FL 33173 #129

SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

9495 SW 72 ST STUIE B-294 7600 RED ROAD

MIAMI, FL 33173 #129

SOUTH MIAMI, FL 33143

FEI Number: 20-1673382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SERRANO, NORMA V
 SERRANO, NORMA V

 9495 SW 72 ST SUITE B-294
 7600 RED ROAD

 MIAMI, FL 33173
 US

 #129

MINII, FL 33173 US #129 SOUTH MIAMI, FL 33143 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: 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SERRANO, NORMA V Address: 7600 RED ROAD #129 City-St-Zip: SOUTH MIAMI, FL 33143

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: NORMA V SERRANO DP 05/01/2010