

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135935

FILED
Feb 15, 2010
Secretary of State

Entity Name: NEUROBEHAVIORAL SERVICES, INC.

Current Principal Place of Business:

100 MIRACLE MILE, SUITE 330
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-2064
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 57-1214786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JORGE A
100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIEGUEZ, NORA
100 MIRACLE MILE
SUITE 330
CORAL GABLES, FL 33134 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: NORA DIEGUEZ

02/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIEGUEZ, NORA
Address: 100 MIRACLE MILE, SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: HERRERA, JORGE A
Address: 100 MIRACLE MILE, SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: VILCHES, ADRIANA D
Address: 100 MIRACLE MILE, SUITE 330
City-St-Zip: CORAL GABLES, FL 33134 US

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: NORA DIEGUEZ

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date