2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062298

Entity Name: D&D PSYCH., INC.

FILED Mar 04, 2008 Secretary of State

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

7392 NW 35TH TERRACE SUITE 201-202 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7392 NW 35TH TERRACE SUITE 201-202 MIAMI, FL 33122

FEI Number: 20-2751454 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:

ARREAZA, MARISELA
5900 SW 56 TER
MIAMI, FL 33143 US
ARREAZA, MARISELA
7392 NW 35 TERRACE
SUITES 201/202
MIAMI, FL 33122 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: 03/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: ARREAZA, MARISELA Name: ARREAZA, MARISELA
Address: 5900 SW 56 TER Address: 7392 NW 35TH TERRACE, SUITES 201/202

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33122

Title: VPSD () Delete Title: VPSD (X) Change () Addition

Name: RAURELL, GABRIELA Name: RAURELL, GABRIELA

Address: 17513 NW 10 ST Address: 7392 NW 35TH TERRACE, SUITES 201/202

City-St-Zip: PEMBROKE PINES, FL 33029 City-St-Zip: MIAMI, FL 33122

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: MARISELA ARREAZA PTD 03/04/2008