

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113076

FILED
Apr 27, 2009
Secretary of State

Entity Name: REGINA MENDOZA, PSY.D., P.A.

Current Principal Place of Business:

7500 SW 8TH ST, STE 204
MIAMI, FL 33144 07

New Principal Place of Business:

7500 SW 8TH ST.
STE. 204
MIAMI, FL 33144 07

Current Mailing Address:

7500 SW 8TH ST, STE 204
MIAMI, FL 33144 07

New Mailing Address:

7500 SW 8TH ST.
STE 204
MIAMI, FL 33144 07

FEI Number: 65-1256613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS F ESQ.
100 SE 2ND AVE.
SUITE 2600 BANK OF AMERICA TOWER
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MENDOZA, REGINA PSY.D.
Address: 1730 MAIN ST., STE. 222
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MENDOZA, REGINA PSY.D.
Address: 7500 SW 8TH ST., STE. 204
City-St-Zip: MIAMI, FL 33144

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: REGINA MENDOZA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date