2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113076

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

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7500 SW 8TH ST. STE. 204

MIAMI, FL 33144 07

Current Mailing Address: 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 ()

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MENDOZA, REGINA PSY.D.

 Address:
 7500 SW 8TH ST., STE. 204

 City-St-Zip:
 MIAMI, FL 33144 07

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: REGINA MENDOZA PRES 02/17/2011