2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# P05000166774

Entity Name: BRAIN & BEHAVIORAL INSTITUTE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3326 MARY ST.
SUITE 402
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3326 MARY ST.
SUITE 402
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-4000470 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIEDRA, JENNIFER
5394 SW 119 AVE
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: PS
Name: LUCENA, WILLIAMS
Address: 200 SE 15TH RD PH-A
City-St-Zip: MIAMI, FL 33129

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: WILLIAMS J LUCENA PS 03/02/2011

Electronic Signature of Signing Officer or Director Date