

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004116

FILED
Mar 23, 2009
Secretary of State

Entity Name: ANDRES CARTAYA, PSY.D., P.A.

Current Principal Place of Business:

7800 S.W. 57 AVE.
224
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 S.W. 57 AVE
224
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-3832882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, ANDRES
7800 SW 57 AVE
224
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARTAYA, ANDRES PRESIDE
7800 SW 57 AVE
224
MIAMI, FL 33143 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: ANDRES CARTAYA, PSY.D.

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CARTAYA, ANDRES
Address: 7800 S.W. 57 AVE #224
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES CARTAYA, PSY.D.

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date