

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067439

FILED
Jan 07, 2011
Secretary of State

Entity Name: PROFESIONAL MENTAL HEALTH CORP.

Current Principal Place of Business:

350 NW 27 AVE.
MIAMI, FL 33125

New Principal Place of Business:

7500 NW 25TH STREET
294
MIAMI, FL 33122 US

Current Mailing Address:

350 NW 27 AVE.
MIAMI, FL 33125

New Mailing Address:

7500 NW 25TH STREET
294
MIAMI, FL 33122 US

FEI Number: 33-1139870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JUAN
350 NW 27 AVE.
MIAMI, FL 33125 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: PD
Name: REYES, JUAN
Address: 350 NW 27 AV.
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GONZALEZ, AUGUSTO
Address: 11 EAST 60TH ST.
City-St-Zip: HIALEAH, FL 33013 US

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: JUAN REYES

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date