

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000060060

Entity Name: HEALING MENTAL CARE INC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

5911 NW 173 DRIVE
28
MIAMI, FL 33015

New Principal Place of Business:

5931 NW 173 DRIVE,
UNIT#7A
MIAMI, FL 33015

Current Mailing Address:

5911 NW 173 DRIVE
28
MIAMI, FL 33015

New Mailing Address:

5931 NW 173 DRIVE,
UNIT#7A
MIAMI, FL 33015

FEI Number: 26-0224064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, SEBNA
5911 NW 173 DRIVE
28
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LEON, SEBNA
5931 NW 173 DRIVE
UNIT#7A
MIAMI, FL 33015 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:

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, SEBNA
Address: 5911 NW 173 DRIVE UNIT 28
City-St-Zip: MIAMI, FL 33015

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: SEBNA

OWNE

06/21/2011

Electronic Signature of Signing Officer or Director

Date