2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075862

Entity Name: CIRCLE OF LIFE COUNSELING, INC.

FILED Feb 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 CORAL WAY, SUITE #305 316 MIRACLE MILE MIAMI, FL 33145 SUITE B

CORAL GABLES, FL 33132

Current Mailing Address: New Mailing Address:

1900 CORAL WAY, SUITE #305 2301 SW 18TH AVENUE MIAMI, FL 33145 MIAMI, FL 33145

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MARTINEZ, ADALYS

 Address:
 2301 SW 18TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145

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: ADALYS MARTINEZ DPST 02/27/2010