

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124587

FILED
Jul 10, 2008
Secretary of State

Entity Name: PATRICIA GIENAU-MARTINEZ, LMFT, P.A.

Current Principal Place of Business:

80 SW 8 STREET
STE 2068
MIAMI, FL 33130

New Principal Place of Business:

80 SW 8 STREET
STE 2037
MIAMI, FL 33130

Current Mailing Address:

80 SW 8 STREET
STE 2068
MIAMI, FL 33130

New Mailing Address:

80 SW 8 STREET
STE 2037
MIAMI, FL 33130

FEI Number: 26-1451095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIENAU-MARTINEZ, PATRICIA
80 SW 8 STREET
STE 2068
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GIENAU-MARTINEZ, PATRICIA
80 SW 8 STREET
STE 2037
MIAMI, FL 33130 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:

07/10/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIENAU-MARTINEZ, PATRICIA
Address: 80 SW 8 STREET, STE 2068
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIENAU-MARTINEZ, PATRICIA
Address: 80 SW 8 STREET, STE 2037
City-St-Zip: MIAMI, FL 33130

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: PATRICIA GIENAU-MARTINEZ

LMFT

07/10/2008

Electronic Signature of Signing Officer or Director

Date