2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005903

Entity Name: CAROLE CAKOV, PSY.D. P.A.

FILED Apr 04, 2011 Secretary of State

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

1000 FIFTH STREET SUITE 228 MIAMI BEACH, FL 33139 U:

Current Mailing Address: New Mailing Address:

1000 FIFTH STREET SUITE 228 MIAMI BEACH, FL 33139 US

FEI Number: 22-3974780 FEI Number Applied For () FEI Number Not Applicable () 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: CAKOV, CAROLE

Address: 1000 FIFTH STREET, SUITE 228 City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLE CAKOV PRES 04/04/2011