

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025274

FILED  
May 24, 2009  
Secretary of State

Entity Name: MAGALHAES PSYCHOLOGICAL SERVICES INC

## Current Principal Place of Business:

5235 NW 74TH TERRACE  
LAUDERHILL, FL 33319 US

## New Principal Place of Business:

## Current Mailing Address:

5235 NW 74TH TERRACE  
LAUDERHILL, FL 33319 US

## New Mailing Address:

84 N WILSON AVE  
APT 302  
PASADENA, CA 91106 US

FEI Number: 26-2133648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHECKMARK SERVICES, INC  
3499 NE 12TH TERRACE  
OAKLAND PARK, FL 33334 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

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: MAGALHAES, CRISTINA L  
Address: 941 NE 19TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP ( ) Delete  
Name: MAGALHAES, EDUARDO P  
Address: 941 NE 19TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGALHAES, CRISTINA L  
Address: 84 N WILSON AVE #302  
City-St-Zip: PASADENA, CA 91106 US

Title: VP (X) Change ( ) Addition  
Name: MAGALHAES, EDUARDO P  
Address: 5235 NW 74TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33319 US

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: CRISTINA MAGALHAES

P

05/24/2009

Electronic Signature of Signing Officer or Director

Date