

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025274

FILED
Feb 11, 2012
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:

84 N WILSON AVE
APT 302
PASADENA, CA 91106 US

New Mailing Address:

FEI Number: 26-2133648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAGALHAES, CRISTINA
5235 NW 74TH TERRACE
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

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

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

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: CRISTINA MAGALHAES

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date