

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033429

Entity Name: PSYCHOLOGY PRIDE COMPANY

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

5018 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

3605 NW 85TH TERRACE
COOPER CITY, FL 33024

Current Mailing Address:

5018 S UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

3605 NW 85TH TERRACE
COOPER CITY, FL 33024

FEI Number: 26-2352901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, AVRAHAM
7205 NW 68TH STREET #5
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROSENTHAL, AVRAHAM
3605 NW 85TH TERRACE
COOPER CITY, FL 33024 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: AVRAHAM ROSENTHAL

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN-ROSENTHAL, LAURA
Address: 5018 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: V
Name: ROSENTHAL, AVRAHAM
Address: 5018 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: LAURA A COHEN-ROSENTHAL

PRES

06/01/2011

Electronic Signature of Signing Officer or Director

Date