

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052115

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: MENTAL HEALTH SOLUTIONS, P.A.

## Current Principal Place of Business:

15715 S. DIXIE HWY., STE 303  
VILLAGE OF PALMETTO BAY, FL 33157

## New Principal Place of Business:

15715 S. DIXIE HWY.  
STE. # 303  
MIAMI, FL 33157 US

## Current Mailing Address:

15715 S. DIXIE HWY., STE 303  
VILLAGE OF PALMETTO BAY, FL 33157

## New Mailing Address:

15715 S. DIXIE HWY.  
STE. # 303  
MIAMI, FL 33157 US

FEI Number: 22-3979766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: PRES  
Name: MARKS, LILIANA  
Address: 15715 S. DIXIE HWY., SUITE #303  
City-St-Zip: MIAMI, FL 33157

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: LILIANA MARKS

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date