

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094839

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROFESSIONAL PSYCH SERVICES INC.

Current Principal Place of Business:

2809 SW 145 COURT
MIAMI,, FL 33175

New Principal Place of Business:

2901 ACAPULCO DR.
MIRAMAR, FL 33023

Current Mailing Address:

PO BOX 941722
MIAMI, FL 33194

New Mailing Address:

2901 ACAPULCO DR.
MIRAMAR, FL 33023

FEI Number: 26-3571912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREAGA, DIOSKORA
2809 SW 145 COURT
MIAMI,, FL 33175 US

Name and Address of New Registered Agent:

CAREAGA, DIOSKORA
2901 ACAPULCO DR
MIRAMAR, FL 33023 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAREAGA, DIOSKORA
Address: 2901 ACAPULCO DR
City-St-Zip: MIRAMAR, FL 33023

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: DIOSKORA CAREAGA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date