

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055306

FILED
Apr 02, 2011
Secretary of State

Entity Name: MIAMI HOLISTIC PSYCHOLOGICAL CENTER P.A.

Current Principal Place of Business:

7400 NORTH KENDALL DRIVE SUITE 305
305
MIAMI, FL 33156

New Principal Place of Business:

7400 NORTH KENDALL DRIVE
305
MIAMI, FL 33156

Current Mailing Address:

7400 NORTH KENDALL DRIVE SUITE 305
305
MIAMI, FL 33156

New Mailing Address:

7400 NORTH KENDALL DRIVE
305
MIAMI, FL 33156

FEI Number: 27-0496995

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: PSD
Name: AVELLANEDA, VICTORIA B
Address: 7400 NORTH KENDALL DRIVE SUITE 305
City-St-Zip: MIAMI, FL 33156

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: VICTORIA B. AVELLANEDA

PSD

04/02/2011

Electronic Signature of Signing Officer or Director

Date