2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078500

Entity Name: BONAM MENTAL HEALTH, INC

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1257 MESSINA AVE CORAL GABLES, FL 33134 14874 SW 33 TERRACE MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

1257 MESSINA AVE CORAL GABLES, FL 33134 14874 SW 33 TERRACE MIAMI, FL 33185

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OTERO, MARIELA
1257 MESSINA AVE
CORAL GABLES, FL 33134 US

OTERO, MARIELA
14874 SW 33 TERRACE
MIAMI, FL 33185 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: MARIELA OTERO 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 OTERO, MARIELA

 Address:
 14874 SW 33 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

Title: S

 Name:
 OTERO, MARIELA

 Address:
 14874 SW 33 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

Title: T

 Name:
 OTERO, MARIELA

 Address:
 14874 SW 33 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: MARIELA OTERO P 04/26/2010