

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002059

Entity Name: PSICOFISICA INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

430 81ST STREET APT 1
MIAMI BEACH, FL 33141

New Principal Place of Business:

3550 BISCAYNE BLVD
604
MIAMI, FL 33137

Current Mailing Address:

430 81ST STREET APT 1
MIAMI BEACH, FL 33141

New Mailing Address:

3550 BISCAYNE BLVD
604
MIAMI, FL 33137

FEI Number: 27-1624499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

CARRERA, RICARDO
3550 BISCAYNE BLVD
604
MIAMI, FL 33137 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: RICARDO CARRERA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: CARRERA, RICARDO
Address: 3550 BISCAYNE BLVD STE 604
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: SANCHEZ, SUSANA
Address: 430 81 ST APT 1
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO CARRERA

DPS

03/11/2011

Electronic Signature of Signing Officer or Director

Date