

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002059

Entity Name: PSICOFISICA INC.

FILED  
Jan 31, 2012  
Secretary of State

**Current Principal Place of Business:**

3550 BISCAYNE BLVD  
604  
MIAMI, FL 33137

**New Principal Place of Business:**

16531 NE 35TH AVE  
5  
NORTH MIAMI BEACH, FL 33160

**Current Mailing Address:**

3550 BISCAYNE BLVD  
604  
MIAMI, FL 33137

**New Mailing Address:**

16531 NE 35TH AVE  
5  
NORTH MIAMI BEACH, FL 33160

FEI Number: 27-1624499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

CARRERA, RICARDO  
2700 N MIAMI AVE  
510  
MIAMI, FL 33127 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

01/31/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: CARRERA, RICARDO  
Address: 2700 N MIAMI AVE STE 510  
City-St-Zip: MIAMI, FL 33127

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

Electronic Signature of Signing Officer or Director

DPS

01/31/2012

Date