

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: NEW FOUNDATIONS COUNSELING SERVICES, INC.

Current Principal Place of Business:

11481 SW 200 ST
MIAMI, FL 33157

New Principal Place of Business:

12595 SW 137TH AVENUE
SUITE 103
MIAMI, FL 33186

Current Mailing Address:

11481 SW 200 ST
MIAMI, FL 33157

New Mailing Address:

1720 SW 125TH COURT
MIAMI, FL 33175

FEI Number: 27-2446891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MICHELLE A
1720 SW 125 CT
MIAMI, FL 33175 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: P
Name: HERNANDEZ, MICHELLE A
Address: 1720 SW 125TH COURT
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: LAZCANO, REBECA
Address: 11481 SW 200TH STREET
City-St-Zip: MIAMI, FL 33157

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: MICHELLE A. HERNANDEZ

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date