

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017628

FILED
Apr 20, 2011
Secretary of State

Entity Name: MENTAL HEALTH PROGRAMS, INC.

Current Principal Place of Business:

9400 WEST FLAGLER STREET
301
MIAMI, FL 33174 US

Current Mailing Address:

9400 WEST FLAGLER STREET
301
MIAMI, FL 33174 US

New Principal Place of Business:

7105 SW 8 STREET
102
MIAMI, FL 33144 US

New Mailing Address:

7105 SW 8 STREET
102
MIAMI, FL 33144 US

FEI Number: 36-4667642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINZ, GEORGE J
13000 SW 84 STREET
MIAMI, FL 33183 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: SAINZ, GEORGE J
Address: 13000 SW 84 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: PEREZ-VALLEDOR, TANYA S
Address: 9400 WEST FLAGLER STREET, #301
City-St-Zip: MIAMI, FL 33174 US

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: GEORGE SAINZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date