

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039388

FILED
Mar 28, 2011
Secretary of State

Entity Name: LOUISE R. LOPEZ, PSY.D., PA

Current Principal Place of Business:

1051 NE 39TH ST
#5
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1760 NE 13TH ST
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1051 NE 39TH ST
#5
OAKLAND PARK, FL 33334 US

New Mailing Address:

1760 NE 13TH ST
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-2527037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LOUISE R
1760 NE 13TH ST
FT LAUDERDALE, FL 33304 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: LOPEZ, LOUISE R
Address: 1760 NE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP
Name: LOPEZ, LOUISE R
Address: 1760 NE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: STD
Name: LOPEZ, LOUISE R
Address: 1760 NE 13TH ST
City-St-Zip: FORT LAUDERDALE, FL 33304 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: LOUISE R. LOPEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date