

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046126

FILED
Apr 12, 2012
Secretary of State

Entity Name: ACCESS MENTAL HEALTH SERVICES, INC.

Current Principal Place of Business:

6767 COLLINS AVENUE, SUITE 702
MIAMI BEACH, FL 33141

New Principal Place of Business:

6767 COLLINS AVENUE,
SUITE 702
MIAMI BEACH, FL 33141

Current Mailing Address:

POST OFFICE BOX 415269
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 45-2366746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: DPS
Name: GARCIA DE PORTO, MARIETA
Address: 6767 COLLINS AVENUE, SUITE 702
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: MARIETA GARCIA DE PORTO

DPS

04/12/2012

Electronic Signature of Signing Officer or Director

Date