

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084790

FILED
Jan 08, 2009
Secretary of State

Entity Name: ADVANCED PSYCHOLOGICAL GROUP, INC.

Current Principal Place of Business:

10450 SW 40 ST
MIAMI, FL 33165 US

New Principal Place of Business:

5600 SW 135TH AVENUE
SUITE #116
MIAMI, FL 33183 US

Current Mailing Address:

P.O. BOX 653851
MIAMI, FL 33265 US

New Mailing Address:

5600 SW 135TH AVENUE
SUITE #116
MIAMI, FL 33183 US

FEI Number: 65-0457172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLENIN, MERCEDES
3622 SW 132 PL
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LLENIN, MERCEDES
Address: 3622 S.W. 132ND PL.
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: LLENIN, MANUEL M
Address: 3622 S.W. 132ND PL.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERCEDES LLENIN

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date