

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084790

FILED
Apr 02, 2011
Secretary of State

Entity Name: ADVANCED PSYCHOLOGICAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MANUEL LLENIN

DIR

04/02/2011

Electronic Signature of Signing Officer or Director

Date