

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007065

FILED
Jan 17, 2012
Secretary of State

Entity Name: INCERA PSYCHOLOGICAL GROUP, P.A.

Current Principal Place of Business:

7800 RED RD
STE 224
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7800 RED RD
STE 224
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0462836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, BOUE AND JUNCADILLA, P.A.
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 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: DR.
Name: INCERA, ARMANDO PHD
Address: 7800 RED RD STE 224
City-St-Zip: SOUTH MIAMI, FL 33143 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: ARMANO INCERA, PH.D.

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date