

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086019

FILED
Apr 30, 2006
Secretary of State

Entity Name: OUTPATIENT PSY CARE, INC.

Current Principal Place of Business:

407 LINCOLN RD.
10K
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

4230 S.W. 14 STREET
MIAMI, FL 33134 US

New Mailing Address:

P.O. BOX 347604
CORAL GABLES, FL 33234 US

FEI Number: 65-0621726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-DIAZ, VIVIAN
4230 SW 14 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ-DIAZ, VIVIAN
2457 COLLINS AVE
APT. 1106
MIAMI BEACH, FL 33140 US

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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONZALEZ-DIAZ, VIVIAN D.J. PH.D.
Address: 4230 SW 14 ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GONZALEZ-DIAZ, VIVIAN D.J. PH.D.
Address: 2457 COLLINS AVE, APT. 1106
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: VIVIAN D.J. GONZALEZ-DIAZ

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date