

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086019

Entity Name: OUTPATIENT PSY CARE, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

777 EAST 25TH STREET
102
HIALEAH, FL 33013 US

New Mailing Address:

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
2457 COLLINS AVE
APT. 1106
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GONZALEZ-DIAZ, VIVIAN
1285 S.W. 16 STREET
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ-DIAZ, VIVIAN D.J. PH.D.
Address: 1285 S.W. 16TH STREET
City-St-Zip: MIAMI, FL 33145

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: VIVIAN D.J. GONZALEZ-DIAZ, PH.D.

Electronic Signature of Signing Officer or Director

PRES

04/26/2008

Date