

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019608

Entity Name: PSYCHORESTOLOGY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7573 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

4072 INVERRARY DR
LAUDERHILL, FL 33319

New Mailing Address:

7573 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319

FEI Number: 65-1009402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE SR, GEORGE DR
4072 INVERRARY DR
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

FABRE, YOLETTE
7573 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319 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: YOLETTE FABRE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FABRE SR, GEORGE DR
Address: 4072 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Delete
Name: FABRE, YOLETTE
Address: 4072 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FABRE, YOLETTE
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: TD (X) Change () Addition
Name: FABRE JR., GEORGE
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: SD () Change (X) Addition
Name: TELLUS, VERNANTE
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Change (X) Addition
Name: HARRIGAN, GASTRIDE
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Change (X) Addition
Name: SAINT-PIERRE, MAUDELINE
Address: 7573 W. OAKLAND PARK BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: D () Change (X) Addition
Name: INNOCENT, DANIELLE
Address: 7573 W. OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: YOLETTE FABRE

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date