2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109927

Entity Name: CESAR B. INCERA, M.PSY., PA.

FILED Jul 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7400 SW 88 STREET SUITE 415 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7400 SW 88 STREET SUITE 415 MIAMI, FL 33156 US

FEI Number: 65-0970578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 INCERA, CESAR B
 INCERA, CESAR B

 581 N.W. 107 AVENUE,
 7400 SW 88TH STREET

 APT #202
 SUITE 415

 MIAMI, FL 33172 US
 MIAMI, FL 33156 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: CESAR B INCERA 07/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: INCERA, CESAR B

Address: 7400 SW 88TH STREET, SUITE 415

City-St-Zip: MIAMI, FL 33156

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: CESAR B INCERA PRES 07/06/2011