2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038846

Entity Name: OCHOA PSYCHOLOGICAL SERVICES INC.

FILED Feb 25, 2008 Secretary of State

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

16900 NORTH BAY ROAD 1850 S. OCEAN DR.

512 2505

SUNNY ISLES BEACH, FL 33160 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

16900 NORTH BAY ROAD 1850 S. OCEAN DR.

512 2505

SUNNY ISLES BEACH, FL 33160 HALLANDALE BEACH, FL 33009

FEI Number: 43-2012624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCHOA, LUCIA
16900 NORTH BAY ROAD
OCHOA, LUCIA
1850 S. OCEAN DR.

512 2505

SUNNY ISLES BEACH, FL 33160 US HALLANDALE BEACH, FL 33009 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: 02/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: OCHOA, LUCIA Name: OCHOA, LUCIA

 Address:
 16900 NORTH BAY ROAD #512
 Address:
 1850 S. OCEAN DR. #2505

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 HALLANDALE BEACH, FL 33009

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: LUCIA OCHOA PD 02/25/2008