2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038846

Entity Name: OCHOA PSYCHOLOGICAL SERVICES INC.

FILED Mar 19, 2011 Secretary of State

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

16699 COLLINS AVE. 15051 ROYAL OAKS LN. 1503 302

SUNNY ISLES BEACH, FL 33160 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

16699 COLLINS AVE. 15051 ROYAL OAKS LN. 1503 302

SUNNY ISLES BEACH, FL 33160 NORTH MIAMI, FL 33181

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 OCHOA, LUCIA

16699 COLLINS AVE. 15051 ROYAL OAKS LANE 1503 302

SUNNY ISLES BEACH, FL 33160 US NORTH MIAMI, FL 33181 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: 03/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

OCHOA, LUCIA Name:

15051 ROYAL OAKS LN, #302 Address: City-St-Zip: NORTH MIAMI, FL 33181

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: LUCIA OCHOA MS. 03/19/2011