

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098014

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATIONAL REVENUE SERVICE, INC.

Current Principal Place of Business:

1533 SUNSET DR STE 225
CORAL GABLES, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

Current Mailing Address:

1533 SUNSET DR STE 225
CORAL GABLES, FL 33143

New Mailing Address:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

FEI Number: 65-0824693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, DAVID E
1533 SUNSET DR STE 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARQUEZ, JENNIFER M ESQ.
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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: JENNIFER MARGOLIS MARQUEZ, ESQ.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARQUEZ, JENNIFER M
Address: 1533 SUNSET DRIVE, SUITE 225
City-St-Zip: CORAL GABLES, FL 33143

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: JENNIFER MARGOLIS MARQUEZ

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date