

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023581

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: P & P PROCESSING SERVICES, INC.

## Current Principal Place of Business:

9370 SW 72 ST #202  
MIAMI, FL 33173

## New Principal Place of Business:

12762 N. KENDALL DRIVE  
MIAMI, FL 33186

## Current Mailing Address:

9370 SW 72 ST #202  
MIAMI, FL 33173

## New Mailing Address:

12762 N. KENDALL DRIVE  
MIAMI, FL 33186

FEI Number: 56-2432906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAVEZ, NANCY  
9370 SW 72 ST #202  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

CHAVEZ, NANCY  
12762 N. KENDALL DRIVE  
MIAMI, FL 33186 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: NANCY CHAVEZ

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHAVEZ, NANCY  
Address: 9370 SW 72 ST #202  
City-St-Zip: MIAMI, FL 33173

Title: V ( ) Delete  
Name: CHAVEZ, JULIAN  
Address: 9370 SW 72 ST #202  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHAVEZ, NANCY  
Address: 12762 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: CHAVEZ, JULIAN  
Address: 12762 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33186

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: NANCY CHAVEZ

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date