

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000091730

**FILED**  
**Feb 16, 2011**  
**Secretary of State**

**Entity Name:** HIGH PERFORMANCE PROFESSIONAL SERVICES, INC

**Current Principal Place of Business:**

10092 WINDTREE LN., S.  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

10092 WINDTREE LN., S.  
BOCA RATON, FL 33428

**New Mailing Address:**

**FEI Number:** 27-1275672

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATOS, DIEGO R  
22600 SW 65TH WAY  
BOCA RATON, FL 33428 US

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

MATOS, DIEGO R  
10092 WINDTREE LN., S.  
BOCA RATON, FL 33428 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:** DIEGO R MATOS

02/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MATOS, DIEGO R  
**Address:** 10092 WINDTREE LN., S.  
**City-St-Zip:** BOCA RATON, FL 33428

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:** DIEGO R MATOS

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date