

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090329

FILED
Jan 10, 2011
Secretary of State

Entity Name: MIAMI PAYROLL SOLUTIONS CORP.

Current Principal Place of Business:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1818 SW 1ST AVE
1014
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 27-3931089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO & ASSOCIATES LLP
5201 BLUE LAGOON DR
PH 987
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACEVEDO, ALVARO A
Address: 5201 BLUE LAGOON DR, PENTHOUSE
City-St-Zip: MIAMI, FL 33126 US

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: ALVARO ACEVEDO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date