

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016020

FILED
May 01, 2012
Secretary of State

Entity Name: PROFESSIONAL EMPLOYEE SOLUTIONS INC

Current Principal Place of Business:

11300 NW 87TH CT # 120
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126 US

Current Mailing Address:

11300 NW 87TH CT # 120
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 255-B
MIAMI, FL 33126 US

FEI Number: 27-5380103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO A
9810 NW 80TH AVE # 8-E
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CROSSWORLD PARTNERS & CO., LLC
6161 BLUE LAGOON DRIVE
MIAMI, FL 33126 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: JULIO A GAVILANES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ARMANDO A
Address: 9810 NW 80TH AVE # 8-E
City-St-Zip: HIALEAH GARDENS, FL 33016 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: ARMANDO PEREZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date