

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073804

FILED
Mar 14, 2009
Secretary of State

Entity Name: PASADENA BUSINESS SERVICES, INC.

Current Principal Place of Business:

90 EDGEWATER DRIVE
1220
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

461 SAN SERVANDO
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0777217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, DENISE R
90 EDGEWATER DRIVE
1220
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AMERICO, ANTHONY J
Address: 90 EDGEWATER DRIVE 1220
City-St-Zip: CORAL GABLES, FL 33133

Title: P () Delete
Name: AMERICO, JANET
Address: 90 EDGEWATER DRIVE 1220
City-St-Zip: CORAL GABLES, FL 33133

Title: VP () Delete
Name: JACOBS, DENISE R
Address: 461 SAN SERVANDO
City-St-Zip: CORAL GABLES, FL 33143

Title: COO () Delete
Name: SIMMONS, DAVID R
Address: 90 EDGEWATER DRIVE 1220
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. AMERICO

VP

03/14/2009

Electronic Signature of Signing Officer or Director

_____ Date