

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000221

FILED
Apr 19, 2011
Secretary of State

Entity Name: PARALEGAL CONSULTANT SERVICE, INC.

Current Principal Place of Business:

1512 W FLAGLER ST
SUITE 100
MIAMI, FL 33135 US

New Principal Place of Business:

1512 W FLAGLER STREET
SUITE 100
MIAMI, FL 33135 US

Current Mailing Address:

1512 W FLAGLER STREET
SUITE 100
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 65-0801810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAZQUEZ, KARINA
1512 W FLAGLER ST
SUITE 100
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

VAZQUEZ, KARINA
1512 W FLAGLER STREET
SUITE 100
MIAMI, FL 33135 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: KARINA VAZQUEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: VAZQUEZ, KARINA
Address: 1512 W FLAGLER STREET SUITE 100
City-St-Zip: MIAMI, FL 33135 US

Title: VP
Name: OSTERGARD, TODD N
Address: 1512 W FLAGLER STREET SUITE 100
City-St-Zip: MIAMI, FL 33135 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: KARINA VAZQUEZ

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04/19/2011

Electronic Signature of Signing Officer or Director

Date