2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100524

Entity Name: PEO PROCESSING CONSULTANTS, INC.

FILED
Apr 27, 2015
Secretary of State
CC5680301654

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE 255B MIAMI, FL 33126

Current Mailing Address:

6161 BLUE LAGOON DRIVE 255B MIAMI, FL 33126

FEI Number: 45-4092463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, RICHARD A 6161 BLUE LAGOON DRIVE 255B 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title P

Name GARCIA, ELIZABETH N Name GARCIA, RICHARD A

Address 6161 BLUE LAGOON DR #255 Address 6161 BLUE LAGOON DRIVE #255

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail