2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037795

Entity Name: PALM BEACH PROCESS SERVICE INC.

Current Principal Place of Business:

4381 TREVI CT #107 LAKE WORTH. FL 33467

Current Mailing Address:

4381 TREVI CT #107 LAKE WORTH, FL 33467

FEI Number: 45-5194871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 16, 2013

Secretary of State

CC2987404290

Officer/Director Detail:

Title PSD

Name HEYMAN, ERIC
Address 4381 TREVI CT #107

City-State-Zip: LAKE WORTH FL 33467

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: ERIC HEYMAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/16/2013 Date