2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243830

FILED Feb 21, 2011 Secretary of State

Entity Name: PROFESSIONAL SERVICES BOOKKEEPING INC

Current Principal Place of Business: New Principal Place of Business:

736 NW 22ND AVENUE MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

736 NW 22ND AVENUE MIAMI, FL 33125

FEI Number: 59-1164020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMARALES, JOSE L 736 NW 22ND AVENUE MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ALMARALES, JOSE L

 Address:
 1150 NW 124 AVE.

 City-St-Zip:
 MIAMI, FL 33182

Title: VP

Name: ALMARALES, MARKELYNE

Address: 1150 NW 124 AVE City-St-Zip: MIAMI, FL 33182

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: JOSE L ALMARALES PD 02/21/2011