

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 489826

FILED
Jan 26, 2009
Secretary of State

Entity Name: PROFESSIONAL BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

1630 NW 17 AVE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

8810 SW 123 CT M-208
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1696841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARMEN
3810 SW 123 CT M-208
MIAMI, FL 33186 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: TDP () Delete
Name: GONZALEZ, CARMEN
Address: 8810 SW 123 CT #208
City-St-Zip: MIAMI, FL 33186 US

Title: S () Delete
Name: GONZALEZ, CARMEN
Address: 8810 SW 123 CT #208
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN GONZALEZ

TDP

01/26/2009

Electronic Signature of Signing Officer or Director

Date