

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2007 8:00 am
Secretary of State

04-11-2007 90031 030 ***150.00

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1. Entity Name

ADP TOTALSOURCE OF CO XXIII, INC.



Principal Place of Business

10200 SUNSET DRIVE
MIAMI, FL 33173

Mailing Address

10200 SUNSET DRIVE
MIAMI, FL 33173

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02262007

Chg-P

CR2E034 (12/06)

4. FEI Number

84-1218158

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: If registered agent signature retained when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: S ☒ Delete
NAME: SINGER, ROBERT J
STREET ADDRESS: 5 TANGER DRIVE
CITY- ST- ZIP: LIVINGSTON, NJ 07039

TITLE: P ☐ Delete
NAME: RODRIGUEZ, CARLOS
STREET ADDRESS: 10200 SUNSET DR
CITY- ST- ZIP: MIAMI, FL 33173

TITLE: SVP ☐ Delete
NAME: MASEDA, MIKE
STREET ADDRESS: 10200 SUNSET DR
CITY- ST- ZIP: MIAMI, FL 33173

TITLE: AS ☐ Delete
NAME: CUETO, WILLIAM
STREET ADDRESS: 10200 SUNSET DRIVE
CITY- ST- ZIP: MIAMI, FL 33173

TITLE: CFO ☐ Delete
NAME: FERNANDEZ, SERGIO
STREET ADDRESS: 10200 SUNSET DRIVE
CITY- ST- ZIP: MIAMI, FL 33173

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: S ☒ Change ☐ Addition
NAME: Singer, Robert J
STREET ADDRESS: One ADP Bldg
CITY- ST- ZIP: Roseland, NJ 07068

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William Cueto

3/26/07

25/630-1000

Date

Daytime Phone #