

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51036

FILED
Mar 25, 2011
Secretary of State

Entity Name: A-1 MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

6265 SW 129 PL, UNIT 2304
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6265 SW 129 PL, UNIT 2304
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 65-0163350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, VICTOR F
185 S OCEAN SHORES DR
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: PS
Name: PEREZ, VICTOR F
Address: PO BOX 372612
City-St-Zip: KEY LARGO, FL 33037 US

Title: D
Name: SOTOMAYOR-KIRK, MAYDA
Address: 2800 BEAR PAW TRAIL
City-St-Zip: PALM CITY, FL 34990 US

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: VICTOR F. PEREZ

PS

03/25/2011

Electronic Signature of Signing Officer or Director

Date