

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71665

FILED
Apr 09, 2009
Secretary of State

Entity Name: PROFESSIONAL OFFICE SYSTEMS, INC.

Current Principal Place of Business:

6801 NW 77 AVE
STE 112
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6801 NW 77 AVE
STE 112
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0028425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PI CADO, ANDRES
1120 SW 163RD AVE
PEMBROKE PINES, FL 33025 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: D () Delete
Name: LLAMAZARES, VICENTE
Address: 141 E. 48TH ST.
City-St-Zip: HIALEAH, FL 33013

Title: PD () Delete
Name: PICADO, ANDRES
Address: 1120 SW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPSD () Delete
Name: PICADO, ANTONIO
Address: 13215 SW 69TH TERR
City-St-Zip: MIAMI, FL 33183

Title: VPTD (X) Delete
Name: GOMEZ, BENITO
Address: 2211 SW 23RD TRR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICADO, ANDRES
Address: 1120 SW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VPSD (X) Change () Addition
Name: PICADO, ANTONIO
Address: 13215 SW 69TH TERR
City-St-Zip: MIAMI, FL 33183

Title: VPTD (X) Change () Addition
Name: GOMEZ, BENITO
Address: 2211 SW 23RD TRR
City-St-Zip: MIAMI, FL 33165

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: ANDRES PICADO

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date