

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71665

FILED
Jan 05, 2011
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:

PICADO, ANDRES
6801 NW 77 AVE.
SUITE 112
MIAMI, FL 33166 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: PSD
Name: PICADO, ANDRES
Address: 6801 NW 77 AVE
City-St-Zip: MIAMI, FL 33166

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

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: ANDRES PICADO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date