2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030692

Entity Name: FLORIDA PROFESSIONAL SCHOOL SERVICES, INC.

FILED Apr 22, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

2772 SW 137 AVE. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

2772 SW 137 AVE. MIAMI, FL 33175

FEI Number: 65-0994824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL A FERNANDEZ, DAIMA 2772 SW 137 AVE. 2772 SW 137 AVE. MIAMI, FL 33175 US MIAMI, FL 33175 US

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: DAIMA FERNANDEZ 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: VP (X) Change () Addition

 Name:
 FERNANDEZ, MIGUEL A
 Name:
 FERNANDEZ, MIGUEL A

 Address:
 15391 SW 23RD LN
 Address:
 15391 SW 23RD LN

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 FERNANDEZ, DAIMA
 Name:
 FERNANDEZ, DAIMA

 Address:
 15391 SW 23RD LN
 Address:
 14862 SW 32ND LN

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

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: DAIMA FERNANDEZ P 04/22/2009