

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073456

FILED
Mar 20, 2009
Secretary of State

Entity Name: EFFECTIVE PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

14342 SOUTHWEST 163RD STREET
MIAMI, FL 331771812

New Principal Place of Business:

Current Mailing Address:

14342 SOUTHWEST 163RD STREET
MIAMI, FL 331771812

New Mailing Address:

FEI Number: 65-1038630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGLER, JAMES
9002 SOUTHWEST 152ND STREET
MIAMI, FL 331571928 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: PSD () Delete
Name: SUAREZ, ERNESTO
Address: 14342 SOUTHWEST 163RD STREET
City-St-Zip: MIAMI, FL 331771812

Title: DVP () Delete
Name: SUAREZ, MIRLA
Address: 14342 SW 163RD STREET
City-St-Zip: MIAMI, FL 331771812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO SUAREZ

MR

03/20/2009

Electronic Signature of Signing Officer or Director

Date