

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SUAREZ, ERNESTO
Address: 14342 SOUTHWEST 163RD STREET
City-St-Zip: MIAMI, FL 331771812

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

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: ERNESTO SUAREZ

MR.

01/09/2012

Electronic Signature of Signing Officer or Director

Date