

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099776

FILED
Jan 03, 2008
Secretary of State

Entity Name: OFFICE RESEARCH SERVICES INC.

Current Principal Place of Business:

4760 NW 114 AVENUE, #201
MIAMI, FL 33178

New Principal Place of Business:

51 SW 11 STREET
#730
MIAMI, FL 33130

Current Mailing Address:

4760 NW 114 AVENUE,
201
MIAMI, FL 33178

New Mailing Address:

51 SW 11 ST.
#730
MIAMI, FL 33130

FEI Number: 65-1049737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, VANESSA
4760 NW 114 AVENUE,
201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MORELLI, VANESSA
51 SW 11 ST
#730
MIAMI, FL 33130 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: VANESSA MORELLI

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORELLI, VANESSA
Address: 4760 NW 114 AVENUE, #201
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MORELLI, LUZ A
Address: 4760 NW 114 AVENUE, #201
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORELLI, VANESSA
Address: 51 SW 11 ST. #730
City-St-Zip: MIAMI, FL 33130

Title: D (X) Change () Addition
Name: MORELLI, LUZ A
Address: 51 SW 11 ST. #730
City-St-Zip: MIAMI, FL 33130

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: VANESSA MORELLI

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date