

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003312

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST SERVICE GROUP, INC.

Current Principal Place of Business:

801 BRICKELL BAY DR.
#471
MIAMI, FL 33131

New Principal Place of Business:

7601 SW 162 PL
MIAMI, FL 33193

Current Mailing Address:

7601 SW 162 PLACE
MIAMI, FL 33193

New Mailing Address:

7601 SW 162 PL
MIAMI, FL 33193

FEI Number: 65-1070388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LOURDES M
7601 SW 162 PLACE
MIAMI, FL 33193 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: VP
Name: PEREZ-PINA, YAMILEE M
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

Title: S
Name: LONGORIA, JOSE
Address: 11830 W BISCAYNE CANAL RD.
City-St-Zip: N. MIAMI, FL 33161

Title: P
Name: PEREZ, LOURDES M
Address: 7601 SW 162 PLACE
City-St-Zip: MIAMI, FL 33193

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: LOURDES M PEREZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date