

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024688

FILED
Apr 30, 2011
Secretary of State

Entity Name: AFFILIATED PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

13935 NW 1ST AVENUE
MIAMI, FL 33168

New Principal Place of Business:

174 NE 96 ST
MIAMI, FL 33138 US

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-1080594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PBA FINANCIAL SVCS CORP
174 NE 96TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SVCS INC
174 NE 96TH ST
MIAMI, FL 33138 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: SANDRA PEREZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARGUELLO, SANDRA A
Address: 174 NE 96 ST
City-St-Zip: MIAMI, FL 33138 US

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: SANDRA ARGUELLO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date