

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 26, 2002 8:00 am
Secretary of State

06-26-2002 90074 026 ***158.75

DOCUMENT # P01000043851 ✓
1. Entity Name
HR Professional Solutions, Inc.

DO NOT WRITE IN THIS SPACE

80125974

2. Principal Place of Business
15855 Miami Lakeway N.
Suite, Apt. #, etc. Suite #247
City & State Miami Lakes, Fla
Zip 33014 Country USA

3. Mailing Address
same
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number 65-1098455
Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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7. Name and Address of Current Registered Agent

Name Spiegel & Utera, P.A.
Street Address (P.O. Box Number is Not Acceptable) 343 AMEDIA AVENUE
Coral Gables, FL 33134
City FL Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE	<u>Officer</u>	TITLE	
NAME	<u>Wonzetta M. Cooper #</u>	NAME	
STREET ADDRESS	<u>15855 Miami Lakeway N. Ste 247</u>	STREET ADDRESS	
CITY - ST - ZIP	<u>Miami Lakes, FL 33014</u>	CITY - ST - ZIP	
TITLE		TITLE	
NAME		NAME	
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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Wonzetta M. Cooper DATE: 6/26/02 DAYTIME PHONE: 305-805-9375

Attachment
ID# P0100004/385/
B0125974

June 24, 2002

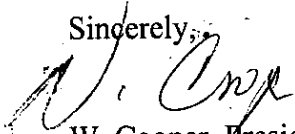
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir or Madam:

I never received a Uniform Business Report (UBR), for HR Professional Solutions, Inc. This may be do to the fact that you have the old corporate address on file for the corporation, which was 7000 NW 186 St., Suite 416, Miami, Florida 33015. The new address for the corporation is 15855 Miami Lakeway N., Suite 247, Miami Lakes, Florida 33014.

Enclosed you'll find the UBR for HR Professional Solutions, Inc. If you have any questions or concerns, I can be reached at 305-805-9375.

Sincerely,



W. Cooper, President
HR Professional Solutions, Inc.