

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067461

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIFE OPTIONS PROFESSIONAL SERVICES GROUP, INC.

Current Principal Place of Business:

18811 NW 80 AVE.
MIAMI, FL 330152743 US

New Principal Place of Business:

Current Mailing Address:

18811 NW 80 AVE.
MIAMI, FL 330152743 US

New Mailing Address:

FEI Number: 65-1122867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUADRO, MURIEL
18811 NW 80 AVE.
MIAMI, FL 330152743 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: P
Name: CUADRO, MURIEL P
Address: 18811 NW 80 AVE.
City-St-Zip: MIAMI, FL 330152743 US

Title: V
Name: CUADRO, ROBERTO
Address: 18811 NW 80 AVE
City-St-Zip: MIAMI, FL 330152743 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: MURIEL CUADRO

MRS.

01/06/2012

Electronic Signature of Signing Officer or Director

Date