

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074586

FILED
Feb 02, 2011
Secretary of State

Entity Name: BEACON PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

3864 SHERIDAN STREET
HOLLYWOOD, FL 330213634

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
STE 301
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-1123090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MONTE, ANDRES
8004 NW 154 STREET
STE 301
MIAMI LAKES, FL 33016 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: PD
Name: DEL MONTE, ANDRES
Address: 8004 NW 154 STREET STE 301
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD
Name: SHORE, CALVIN
Address: 8004 NW 154 STREET STE 301
City-St-Zip: MAIMI LAKES, FL 33016

Title: STD
Name: LEWIS, WILSON
Address: 8004 NW 154 STREET STE 301
City-St-Zip: MIAMI LAKES, FL 33016

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: ANDRES DEL MONTE

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date