

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103703

Entity Name: DATA SERVICES CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 213
PEMBROKE PINES, FL 33029

New Principal Place of Business:

301 YAMATO ROAD SUITE 1240
BOCA RATON, FL 33431

Current Mailing Address:

18503 PINES BLVD.
SUITE 213
PEMBROKE PINES, FL 33029

New Mailing Address:

301 YAMATO ROAD SUITE 1240
BOCA RATON, FL 33431

FEI Number: 35-1151799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HUGO G
480 NW 161 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PEREZ, HUGO G
301 YAMATO ROAD SUITE 1240
BOCA RATON, FL 33431 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPOWSKI-PEREZ, AILYN
Address: 301 YAMATO ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: MIGUEL, A. NIDIA
Address: 301 YAMATO ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: MIGUEL, MAX
Address: 301 YAMATO ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: PEREZ, HUGO G
Address: 301 YAMATO ROAD SUITE 1240
City-St-Zip: BOCA RATON, FL 33431

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: HUGO PEREZ

T

04/28/2012

Electronic Signature of Signing Officer or Director

Date