

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000103703

Entity Name: DATA SERVICES CORP

FILED
Jul 05, 2012
Secretary of State

Current Principal Place of Business:

301 YAMATO ROAD SUITE 1240
BOCA RATON, FL 33431

New Principal Place of Business:

18503 PINES BLVD
STE. 213
PEMBROKE PINES, FL 33029

Current Mailing Address:

301 YAMATO ROAD SUITE 1240
BOCA RATON, FL 33431

New Mailing Address:

15757 PINES BLVD
#103
PEMBROKE PINES, FL 33027

FEI Number: 65-1151783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POPOWSKI-PEREZ, AILYN
Address: 480 NW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MIGUEL, A. NIDIA
Address: 18630 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: MIGUEL, MAX
Address: 18630 SW 39 COURT
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: PEREZ, HUGO G
Address: 480 NW 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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 G PEREZ

T

07/05/2012

Electronic Signature of Signing Officer or Director

Date