

## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000005342

Entity Name: COMPLETE BUSINESS CENTER, INC.



It appears the report was filed in error, should have been for P02000053429. SPT 5-8-09

### Current Principal Place of Business:

16252 NORTHWEST 77TH PLACE  
MIAMI LAKES, FL 33016

### New Principal Place of Business:

7460 SW10TH ST  
101C  
MIAMI LAKES, FL 33068 US

### Current Mailing Address:

16252 NORTHWEST 77TH PLACE  
MIAMI LAKES, FL 33016

### New Mailing Address:

7460 SW10TH ST  
101C  
NORTH LAUDERDALE, FL 33068 US

FEI Number: 04-3588030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### Name and Address of Current Registered Agent:

PEREZ, MANUEL J D  
16252 NORTHWEST 77TH PLACE  
MIAMI LAKES, FL 33016 US

### Name and Address of New Registered Agent:

PEREZ, MANUEL J D  
16252 NORTHWEST 77TH PLACE  
MIAMI LAKES, FL 33068 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: ROGERADAMSON

04/25/2009

Electronic Signature of Registered Agent

Date

### OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ, MANUEL J  
Address: 16252 NORTHWEST 77TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD ( ) Delete  
Name: PEREZ, MERCEDES  
Address: 16252 NORTHWEST 77TH PLACE  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

### ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ADAMSON, ROGER E PD  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

Title: STD (X) Change ( ) Addition  
Name: PEREZ, MERCEDES  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

Title: PD ( ) Change (X) Addition  
Name: ADAMSON, ROGER E PD  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

Title: PD ( ) Change (X) Addition  
Name: ADAMSON, ROGER E PD  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

Title: PD ( ) Change (X) Addition  
Name: ADAMSON, ROGER E PD  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

Title: PD ( ) Change (X) Addition  
Name: ADAMSON, ROGER E PD  
Address: 7460 SW 10TH ST  
City-St-Zip: NORTH LAUDER, FL 33068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER ADAMSON

PD

04/25/2009

Electronic Signature of Signing Officer or Director

Date