

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107031

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** ONE PROFESSIONAL SERVICE, INC.

**Current Principal Place of Business:**

5071 NORMA ELAINE RD.  
WEST PALM BEACH, FL 33417

**New Principal Place of Business:**

10791 NW 53 ST  
BAY #112  
SUNRISE, FL 33351

**Current Mailing Address:**

6001NW89AV  
TAMARAC, FL 33321

**New Mailing Address:**

10791 NW 53 ST  
BAY #112  
SUNRISE, FL 33351

**FEI Number:** 74-3063990

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NOFIL, JOSEPH K  
3284 N. STATE RD. 7  
LAUDERDALE LAKES, FL 33319 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: LOPEZ, VINCENTE  
Address: 6001 NW 89 AVE  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP  
Name: RIVERA, MARIO  
Address: 6001 NW 89 AVE  
City-St-Zip: TAMARAC, FL 33321 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: V.LOPEZ

P

01/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date