

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107031

FILED
Jan 26, 2012
Secretary of State

Entity Name: ONE PROFESSIONAL SERVICE, INC.

Current Principal Place of Business:

10791 NW 53 ST
BAY #112
SUNRISE, FL 33351

New Principal Place of Business:

6001NW 89AV
TAMARAC, FL 33321

Current Mailing Address:

10791 NW 53 ST
BAY #112
SUNRISE, FL 33351

New Mailing Address:

6001NW 89AV
TAMARAC, FL 33321

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: VLOPEZB

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date