

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126160

FILED
Apr 26, 2011
Secretary of State

Entity Name: P.O. SERVICES MANAGEMENT, INC.

Current Principal Place of Business:

7761 NW 120TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

7761 NW 120TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 61-1609607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, ANA MARIA
7761 NW 120TH DRIVE
PARKLAND, FL 33076 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: PSD
Name: OLIVEIRA, ANA MARIA
Address: 7761 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VTD
Name: FILHO, PAULO C
Address: 7761 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: OLIVEIRA, PAULO
Address: 7761 NW 120TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: PAULO OLIVEIRA

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date