

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007175

FILED
Apr 29, 2011
Secretary of State

Entity Name: PROFESSIONAL EMPLOYEE SERVICES, INC.

Current Principal Place of Business:

5391 W. 20 AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

15476 NW 77 CT
#615
MIAMI, FL 33016 US

Current Mailing Address:

5391 W. 20 AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

15476 NW 77 CT
#615
MIAMI, FL 33016 US

FEI Number: 06-1672983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINAS, ALEXANDER
5391 W. 20 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SARDINAS, ALEXANDER
15476 NW 77 CT
#615
MIAMI, FL 33016 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: ALEXANDER SARDINAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SARDINAS, ALEXANDER
Address: 5391 W. 20 AVENUE
City-St-Zip: HIALEAH, FL 33012 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: ALEXANDER SARDINAS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date