2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 03, 2004 8:00 am Secretary of State DOCUMENT # P03000073750 05-03-2004 91241 008 ***150.00 OUTSOURCING PROFESSIONALS, INC. Principal Place of Business Mailing Address 250 BIRD RD., STE. 302 250 BIRD RD., STE. 302 CORAL GABLES FL 33146 CORAL GABLES FL 33146 2. Principal Place of Business 6600 W. ROGERS 3. Mailing Address 6600 W ROSERS CIRCLE CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 10 10 City & State City & State 4. FEI Number Applied For BOCK PATON 161680359 NON. Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 250 BIRD RD., STE. 302 CORAL GABLES FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PRESIDENT, SECTRES Addition TITLE Change TITLE ☐ Delete Alicia BERNAL NAME NAME 6364 LACOSTA DR #A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE BOCA RATON FL ☐ Delete ☐ Change Addition THILE

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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