

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022401

Entity Name: FL. PROCESSING CENTER, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12744 SW 62 TER
MIAMI, FL 33183

New Principal Place of Business:

11160 N. KENDALL DR.
105
MIAMI, FL 33176

Current Mailing Address:

12744 SW 62 TER
MIAMI, FL 33183

New Mailing Address:

11160 N. KENDALL DR.
105
MIAMI, FL 33176

FEI Number: 51-0495958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, BARBARA
12744 SW 62 TER
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LANDRIAN, BARBARA
11160 N. KENDALL DR.
105
MIAMI, FL 33176 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: BARBARA LANDRIAN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANDRIAN, BARBARA
Address: 12744 SW 62 TER
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDRIAN, BARBARA
Address: 11160 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: LANDRIAN, FRANK
Address: 11160 N. KENDALL DR. 105
City-St-Zip: MIAMI, FL 331765

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA LANDRIAN

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04/30/2007

Electronic Signature of Signing Officer or Director

Date