

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117179

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROFESSIONAL SOLUTIONS & SERVICES, INC.

Current Principal Place of Business:

10011 WINDING LAKE RD
101
SUNRISE, FL 33351

New Principal Place of Business:

6850 SOUTHGATE BLVD
113
TAMARAC, FL 33321

Current Mailing Address:

10011 WINDING LAKE RD
101
SUNRISE, FL 33351

New Mailing Address:

6850 SOUTHGATE BLVD #113
101
TAMARAC, FL 33321

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRIBARRI, NORKA
10011 WINDING LAKE RD
101
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

QUERO, OLGA
6850 SOUTHGATE BLVD
113
TAMARAC, FL 33321 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: OLGA QUERO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URRIBARRI NORKA
Address: 10011 WINDING LAKE RD 101
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUERO, OLGA
Address: 6850 SOUTHGATE BLVD #113
City-St-Zip: TAMARAC, FL 33321

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: OLGA QUERO

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04/21/2009

Electronic Signature of Signing Officer or Director

Date