

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121668

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROFESSIONAL SERVICES MANAGEMENT, INC.

Current Principal Place of Business:

7925 NW 12 STREET
SUITE 306
DORAL, FL 33126

New Principal Place of Business:

8222 NW 14 STREET
DORAL, FL 33126

Current Mailing Address:

7925 NW 12 STREET
SUITE 306
DORAL, FL 33126

New Mailing Address:

8222 NW 14 STREET
DORAL, FL 33126

FEI Number: 20-1530696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNERO-BLANCO, ANA
7925 NW 12 STREET
SUITE 306
DORAL, FL 33126 US

Name and Address of New Registered Agent:

CISNERO-BLANCO, ANA
8222 NW 14 STREET
DORAL, FL 33126 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: ANA BLANCO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CISNERO-BLANCO, ANA
Address: 8222 NW 14 STREET
City-St-Zip: DORAL, FL 33126

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: ANA BLANCO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date