

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158263

FILED
Apr 30, 2008
Secretary of State

Entity Name: PROFESSIONAL CHESS SERVICES, INC.

Current Principal Place of Business:

6357 SW 16 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6357 SW 16 STREET
MIAMI, FL 33155

New Mailing Address:

PO BOX 562091
MIAMI, FL 33256

FEI Number: 20-2179389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUNA, GILBERTO
12721 SW 209 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

LUNA, GILBERTO
13855 SW 90 AVE
F101
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: GILBERTO LUNA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUNA, GILBERTO
Address: 12721 SW 209 ST.
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: GONZALEZ, RENIER
Address: 6439 W. FLAGLER ST., APT. 28
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUNA, GILBERTO
Address: 13855 SW 90 AVE APT# F101
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO LUNA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date