

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093558

FILED
Jan 06, 2011
Secretary of State

Entity Name: BOB FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR., SUITE 3112
MIAMI, FL 33131

New Mailing Address:

201 ALHAMBRA CIRCLE
104
CORAL GABLES, FL 33134

FEI Number: 20-4751123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY REGISTERED AGENTS, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FARQUHARSON, BEVERLEY
Address: P.O. BOX N-7118
City-St-Zip: NASSAU, NP BAHAMAS

Title: D/P
Name: DELANEY, VAUGHN
Address: P.O. BOX N-7118
City-St-Zip: NASSAU, NP BAHAMAS

Title: VP
Name: MICHAEL, BASDEN
Address: 520 BRICKELL KEY DRIVE, SUITE O-303
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL BASDEN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date