

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099698

FILED
Apr 29, 2009
Secretary of State

Entity Name: GREATER MIAMI PROCESS SERVERS CORP.

Current Principal Place of Business:

1648 SW 137 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1648 SW 137 CT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 59-3811136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOREL W
2233 SW 57TH CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, YOREL W
1648 SW 137 CT
MIAMI, FL 33175 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: YOREL PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, YOREL W
Address: 2233 SW 57TH CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, YOREL W
Address: 1648 SW 137 CT
City-St-Zip: MIAMI, FL 33175

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: YOREL W. PEREZ

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date