2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064589

Entity Name: FICO PROFESSIONAL SERVICES INC

FILED Sep 15, 2008 Secretary of State

807 SOUTH OBT 19363 SW 116TH AVE APOPKA, FL 32703 US MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

PO BOX 772 APOPKA, FL 32704 US 19363 SW 116TH AVE MIAMI, FL 33157 US

FEI Number: 20-4842741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCO, LUIS G
807 SOUTH OBT
APOPKA, FL 32703 US
BLANCO, LUIS G
19363 SW 116TH AVE
MIAMI, FL 33157 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: LUIS G BLANCO 09/15/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, LUIS G
Address: 807 SOUTH OBT

Address: 807 SOUTH OBT City-St-Zip: APOPKA, FL 32703 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: BLANCO, LUIS G Address: 19363 SW 116TH AVE City-St-Zip: MIAMI, FL 33157 US

Title: VP () Change (X) Addition

 Name:
 JUAREZ, CONSUELO

 Address:
 19363 SW 116TH AVE

 City-St-Zip:
 MIAMI, FL 33157

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: LUIS G BLANCO P 09/15/2008