

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100838

FILED
May 01, 2012
Secretary of State

Entity Name: CORPORATE PROJECT SERVICES, INC.

Current Principal Place of Business:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Principal Place of Business:

8451 SW 27TH STREET
MIRAMAR, FL 33025 US

Current Mailing Address:

701 BRICKELL AVE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

8451 SW 27TH STREET
MIRAMAR, FL 33025 US

FEI Number: 74-3186097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, ESTHER
8451 SW 27TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

LAMBERT, ESTHER L
8451 SW 27TH STREET
MIRAMAR, FL 33025 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: ESTHER LAMBERT

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LAMBERT, ESTHER L
Address: 8451 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33025

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: ESTHER LAMBERT

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date