

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003057

FILED
Apr 29, 2010
Secretary of State

Entity Name: NIAGARA OUTSOURCING SERVICES, INC.

Current Principal Place of Business:

5220 NW 72 AVE # 2
MIAMI, FL 33166

New Principal Place of Business:

8405 NW 53 STREET
C-212
MIAMI, FL 33166

Current Mailing Address:

5220 NW 72 AVE # 2
MIAMI, FL 33166

New Mailing Address:

8405 NW 53 STREET
C-212
MIAMI, FL 33166

FEI Number: 13-4352742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCIER, MICHAEL A ESQ.
401 E LAS OLAS BLVD STE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALBERT VEGA CPA PA
306 ALCAZAR AVE #302
CORAL GABLES, FL 33134 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: ALBERT VEGA CPA PA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR.
Name: MESA, HECTOR A
Address: 8405 NW 53 STREET # C-212
City-St-Zip: MIAMI, FL 33166

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: HECTOR MESA

DIR

04/29/2010

Electronic Signature of Signing Officer or Director

Date