

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025698

FILED
Jan 04, 2008
Secretary of State

Entity Name: PARALEGAL IMMIGRATION & MULTI-SERVICES, INC.

Current Principal Place of Business:

3648 N. ANDREWS AVE.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4101 N. ANDREWS AVE.
104
OAKLAND PARK, FL 33309

Current Mailing Address:

6290 NW 31ST WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 75-3029325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, ROSE M
6290 MW 31ST WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ETIENNE, ROSE-MYRLINE
6290 MW 31ST WAY
FT. LAUDERDALE, FL 33309 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: ROSE-MYRLINE ETIENNE

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ETIENNE, CHARITE
Address: 6290 NW 31ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD () Delete
Name: ETIENNE, MYRLINE
Address: 6290 NW 31ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: ETIENNE, ROSE-MYRLINE
Address: 6290 NW 31ST WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CHARITE ETIENNE

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01/04/2008

Electronic Signature of Signing Officer or Director

Date