2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042488

Entity Name: 8750 PROCESS, INC.

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 NE 18 AVE

NO 36

OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

3900 NE 18 AVE NO 36

OAKLAND PARK, FL 33334 US

FEI Number: 20-8798321 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:

A & J ADVISORY SERVICE INC 2620 BUTTONWOOD AVE MIRAMAR, FL 33025 US A & J TAX SERVICE INC 2620 BUTTONWOOD AVE 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: JULIAN FERRER 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P-T

 Name:
 GRAZIANO, ARTHUR

 Address:
 3900 NE 18 AVE APT # 36

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

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: ARTHUR GRAZIANO JR P 02/02/2011