

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069913

FILED
Jul 13, 2011
Secretary of State

Entity Name: B AND A PROFESSIONAL SERVICE, CORP.

Current Principal Place of Business:

8900 SW CORAL WAY STE 200
MIAMI, FL 33165 US

New Principal Place of Business:

10925 SW 145 PLACE
MIAMI, FL 33186 US

Current Mailing Address:

8900 SW CORAL WAY STE 200
MIAMI, FL 33165 US

New Mailing Address:

10925 SW 145 PLACE
MIAMI, FL 33186 US

FEI Number: 26-0362531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, ALFREDO
448 NW 114 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUZ, ALFREDO
10925 SW 145 PLACE
MIAMI, FL 33186 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: ALFREDO LUZ

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUZ, ALFREDO
Address: 10925 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LUZ, BARBARA
Address: 10925 SW 145 PLACE
City-St-Zip: MIAMI, FL 33186 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: ALFREDO LUZ

P

07/13/2011

Electronic Signature of Signing Officer or Director

Date