

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082513

FILED
Aug 25, 2009
Secretary of State

Entity Name: DS PROFESSIONAL CONSULTING INC

Current Principal Place of Business:

1445 AVLEIGH CIR
ORLANDO, FL 32824 US

New Principal Place of Business:

2226 METROPOLITAN WAY
SUITE 1121
ORLANDO, FL 32839 US

Current Mailing Address:

1445 AVLEIGH CIR
ORLANDO, FL 32824 US

New Mailing Address:

PO BOX 620533
ORLANDO, FL 32862 US

FEI Number: 45-0567137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, SIMON
1445 AVLEIGH CIR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROMERO, SIMON
2226 METROPOLITAN WAY
SUITE 1121
ORLANDO, FL 32839 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: SIMON ROMERO

08/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, SIMON
Address: 1445 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Delete
Name: OSORIO, DIANA
Address: 1445 AVLEIGH CIR
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, SIMON
Address: PO BOX 620533
City-St-Zip: ORLANDO, FL 32862 US

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

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: SIMON ROMERO

P

08/25/2009

Electronic Signature of Signing Officer or Director

Date