

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056708

FILED
Mar 13, 2012
Secretary of State

Entity Name: REFERRALS SERVICES, INC.

Current Principal Place of Business:

2500 WESTON ROAD
103
WESTON, FL 33332

New Principal Place of Business:

2500 WESTON ROAD
103
WESTON, FL 33331

Current Mailing Address:

2500 WESTON ROAD
103
WESTON, FL 33332

New Mailing Address:

2500 WESTON ROAD
103
WESTON, FL 33331

FEI Number: 37-1568434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
3600 RED RD.
301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

PADRON, JOSE M
2500 WESTON ROAD
103
WESTON, FL 33331 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: JOSE M PADRON

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADRON, JOSE M
Address: 2500 WESTON ROAD STE 103
City-St-Zip: WESTON, FL 33331

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: JOSE M PADRON

P

03/13/2012

Electronic Signature of Signing Officer or Director

Date