

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057491

FILED
Apr 20, 2011
Secretary of State

Entity Name: PERSONALIZED BUSINESS SOLUTIONS INC.

Current Principal Place of Business:

1800 S.W. 1ST AVE., STE 306
MIAMI, FL 33129 US

New Principal Place of Business:

1800 S.W. 1ST AVE.
SUITE 306
MIAMI, FL 33129 US

Current Mailing Address:

1800 S.W. 1ST AVE., STE 306
MIAMI, FL 33129 US

New Mailing Address:

1800 S.W. 1ST AVE.
SUITE 306
MIAMI, FL 33129 US

FEI Number: 26-2806322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DOOSSELAERE, ALAIN P
1800 S. OCEAN DRIVE
APT. 3003
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN DOOSSELAERE, ALAIN P
Address: 1800 S. OCEAN DRIVE APT. 3003
City-St-Zip: HALLANDALE, FL 33009 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: ALAIN VAN DOOSSELAERE

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date