2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080853

Entity Name: FLORIDA GENERAL SERVICES OF PALM BEACH, INC

FILED Apr 27, 2011 Secretary of State

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

479 TEQUESTA DRIVE 731 HUMMINGBIRD WAY

UNIT 1 APT # 7

TEQUESTA, FL 33469 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

479 TEQUESTA DRIVE 731 HUMMINGBIRD WAY

UNIT 1 APT # 7

TEQUESTA, FL 33469 NORTH PALM BEACH, FL 33408

FEI Number: 26-3489211 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:

RAMIREZ, LIBYA
479 TEQUESTA DRIVE
471 TEQUESTA DRIVE
472 TEQUESTA DRIVE
473 THUMMINGBIRD WAY
474 APT, #7

TEQUESTA, FL 33469 US NORTH PALM BEACH, FL 33408 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: LIBYA RAMIREZ 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAMIREZ, LIBYA

Address: 731 HUMMINGBIRD WAY #7
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP

Name: VIVEROS, ALBERTO J
Address: 731 HUMMINGBIRD WAY # 7
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LIBYA RAMIREZ P 04/27/2011