

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089762

Entity Name: R. D. PROCESS SERVER, INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

16211 SW 58 LANE
MIAMI, FL 33193

New Principal Place of Business:

11875 SW 38 TERRACE
MIAMI, FL 33175

Current Mailing Address:

16211 SW 58 LANE
MIAMI, FL 33193

New Mailing Address:

P.O. BOX 960145
MIAMI, FL 33296

FEI Number: 26-3478651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JOSE D
16211 SW 58 LANE
MIAMI, FL 33193 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: MONTERO, JOSE D
Address: 16211 SW 58 LANE
City-St-Zip: MIAMI, FL 33193

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 D MONTERO

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date