

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015775

FILED
May 06, 2010
Secretary of State

Entity Name: MIDDLE MAN PROCESS SERVICES, INC.

Current Principal Place of Business:

4981 SW 140TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

1555 WEST 37TH STREET #317
HIALEAH, FL 33012

Current Mailing Address:

4981 SW 140TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

1555 WEST 37TH STREET #317
HIALEAH, FL 33012

FEI Number: 26-4318812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTENO, JOHNNY
4981 SW 140TH TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CENTENO, JOHNNY
1555 WEST 37TH STREET #317
HIALEAH, FL 33012 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: JOHNNY CENTENO

05/06/2010

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: PD
Name: CENTENO, JOHNNY
Address: 1555 WEST 37TH STREET #317
City-St-Zip: HIALEAH, FL 33012

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: JOHNNY CENTENO

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date