

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019712

FILED
Mar 08, 2011
Secretary of State

Entity Name: GIMENEZ PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

13355 SW 142ND TERRACE
MIAMI, FL 33186

New Principal Place of Business:

10070 SW 145 STREET
MIAMI, FL 33176

Current Mailing Address:

13355 SW 142ND TERRACE
MIAMI, FL 33186

New Mailing Address:

10070 SW 145 STREET
MIAMI, FL 33176

FEI Number: 26-4365919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIMENEZ, HUGO A
13355 SW 142ND TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GIMENEZ, HUGO A
10070 SW 145 STREET
MIAMI, FL 33176 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: HUGO A GIMENEZ

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIMENEZ, HUGO A
Address: 10070 SW 145 STREET
City-St-Zip: MIAMI, FL 33176

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: HUGO A GIMENEZ

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date