

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028229

FILED
Mar 07, 2011
Secretary of State

Entity Name: CERTIFIED PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

16441 NE 34TH AVE
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16441 NE 34TH AVE
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 94-3477348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTHUR PALERMO JR. CPA, PA
9720 STIRLING ROAD
203
COOPER CITY, FL 33024 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: ORTIZ, JOHNNY JR
Address: 16441 NE 34TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 ORTIZ JR.

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date