

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030036

FILED
Apr 27, 2011
Secretary of State

Entity Name: PROFESSIONAL IMAGES SERVICES, INC.

Current Principal Place of Business:

7105 SW 8 ST.
SUITE 409
MIAMI, FL 33144 64

New Principal Place of Business:

13311 NW 11 LN
MIAMI, FL 33182

Current Mailing Address:

7105 SW 8 ST.
SUITE 409
MIAMI, FL 33144 64

New Mailing Address:

13311 NW 11 LN
MIAMI, FL 33182

FEI Number: 26-4620335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, MAYELIN
13311 NW 1 LN
MIAMI, FL 33182 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: PD
Name: GOMEZ, MAYELIN
Address: 13311 NW 1 LN
City-St-Zip: MIAMI, FL 33182

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: MAYELIN GOMEZ

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date