

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083722

FILED
Jul 27, 2011
Secretary of State

Entity Name: PRIORITY MULTI SERVICES INC

Current Principal Place of Business:

1298 NE 128TH ST
SUITE 16
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1020 NE 129TH ST
STE 2
NORTH MIAMI, FL 33161

New Mailing Address:

12501 N E 13TH AVENUE
STE 225
NORTH MIAMI, FL 33161

FEI Number: 30-0659946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, ROCKY B
1215 NE 128TH ST
APT #07
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THOMAS, WILLIAM B
1215 NE 128TH ST
APT #07
NORTH MIAMI, FL 33161 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: WILLIAM B.THOMAS

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK -ELIE
Address: 1215 N E 128TH STREET,APT 12
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: DANJOUR, ANDROMAQUE
Address: 1215 N E 128TH STREET ,APT 07
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PT
Name: THOMAS, WILLIAM B
Address: 1020 N E 129TH STREET ,APT 1
City-St-Zip: NORTH MIAMI, FL 33161

Title: TS
Name: THOMAS, WILLIAM B
Address: 1020 N E 129TH STREET, APT 1
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST
Name: DANJOUR, ANDROMAQUE
Address: 1215 N E 128TH STREET, APT 07
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: VP
Name: DESNORD, CLAIRE B
Address: 14020 BISCAYNE BOULEBARD,APT 202
City-St-Zip: NORTH MIAMI, FL 33181 US

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: ROCK-ELIE THOMAS

CMD

07/27/2011

Electronic Signature of Signing Officer or Director

Date