

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083722

FILED
Nov 07, 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:

1555 N E 121TH STREET
STE S106
NORTH MIAMI, FL 33161 US

Current Mailing Address:

2080 N E 167TH STREET
STE 14
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 30-0659946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANJOUR, ANDROMAQUE
14020 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THOMAS, ROCK-ELIE
14020 BISCAYNE BOULEVARD
202
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: ROCK-ELIE THOMAS

11/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK -ELIE
Address: 12501 N E 13TH AVENUE,APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE,APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, ROCK-ELIE
Address: 12501 N E 13TH AVENUE,APT 225
City-St-Zip: NORTH MIAMI, FL 33161 US

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

CEO

11/07/2011

Electronic Signature of Signing Officer or Director

Date