

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084926

FILED
Jan 05, 2011
Secretary of State

Entity Name: EUREKA PARALEGAL & IMMIGRATION SERVICES, INC.

Current Principal Place of Business:

4101 N ANDREWS AVE
SUITE #104
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

4101 N ANDREWS AVE
SUITE #104
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-1233952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLIENS, FALLIERES N
4101 N ANDREWS AVE
SUITE #104
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DESLIENS, NICOLAS SR
4101 N ANDREWS AVE
SUITE #104
FT LAUDERDALE, FL 33309 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: NICOLAS DESLIENS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESLIENS, NICOLAS SR
Address: 4101 N ANDREWS AVE, SUITE #104
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: DESLIENS, FALLIERES N JR
Address: 4101 N. ANDREWS AVE. SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T
Name: DESLIENS, ANELIA
Address: 4101 N. ANDREWS AVE. SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S
Name: DESLIENS, WILHELM KANT N JR
Address: 4101 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: C
Name: PIERRE, RONAL
Address: 4101 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: NICOLAS DESLIENS

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date