

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090874

FILED
Apr 30, 2012
Secretary of State

Entity Name: E I R PROFESSIONAL SERVICES INC

Current Principal Place of Business:

842 GRAND REGENCY PTE
103
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

842 GRAND REGENCY POINTE
103
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

842 GRAND REGENCY PTE
103
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

842 GRAND REGENCY POINTE
103
ALTAMONTE SPRINGS, FL 32714

FEI Number: 27-1354032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBANEZ, CARMEN C
842 GRAND REGENCY PTE
103
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

IBANEZ, CARMEN C
842 GRAND REGENCY POINTE
103
ALTAMONTE SPRINGS, FL 32714 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: CAROLINA IBANEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MNG
Name: IBANEZ, CARMEN C
Address: 842 GRAND REGENCY PTE APT 103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MNG
Name: IBANEZ, ENRIQUE R
Address: 842 GRAND REGENCY POINTE APT 103
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CAROLINA IBANEZ

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date