

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091241

FILED  
Sep 22, 2010  
Secretary of State

Entity Name: MIAMI OFFICE PROCESSING CORP

## Current Principal Place of Business:

10300 SUNSET DR SUITE #305  
MIAMI, FL 33173

## New Principal Place of Business:

965 CRANDON BLVD  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

10300 SUNSET DR SUITE #305  
MIAMI, FL 33173

## New Mailing Address:

965 CRANDON BLVD  
KEY BISCAYNE, FL 33149

FEI Number: 27-1252744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSEAU, SANTIAGO  
10300 SUNSET DR SUITE #305  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

ROUSSEAU, SANTIAGO  
881 OCEAN DR. #14 H  
KEY BISCAYNE, FL 33149 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: SANTIAGO ROUSSEAU

09/22/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ROUSSEAU, SANTIAGO  
Address: 881 OCEAN DR. #14 H  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SANTIAGO ROUSSEAU

D

09/22/2010

Electronic Signature of Signing Officer or Director

Date