

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093030

FILED
Sep 16, 2010
Secretary of State

Entity Name: FLORIDA PROCUREMENT SERVICES, INC.

Current Principal Place of Business:

3251 NORTHWEST 103RD PATH
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3251 NORTHWEST 103RD PATH
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1320610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, HEIDY
3251 NORTHWEST 103RD PATH
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: FERNANDEZ, HEIDY
Address: 3251 NW 103RD PATH
City-St-Zip: MIAMI, FL 33172 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: HEIDY FERNANDEZ

MRS

09/16/2010

Electronic Signature of Signing Officer or Director

Date