

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094830

FILED
Apr 07, 2011
Secretary of State

Entity Name: PROFESSIONAL FINANCIAL SOLUTION INC.

Current Principal Place of Business:

5600 SW 135 NE, SUITE 202-C
MIAMI, FL 33183

New Principal Place of Business:

13850 SW 62 ST SUITE 101
MIAMI, FL 33183

Current Mailing Address:

5600 SW 135 NE, SUITE 202-C
MIAMI, FL 33183

New Mailing Address:

13850 SW 62 ST SUITE 101
MIAMI, FL 33183

FEI Number: 27-1354477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ELIZABETH
5600 SW 135 NE, SUITE 202-C
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

FERNANDEZ, ELIZABETH
13850 SW 62 ST SUITE 101
MIAMI, FL 33183 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: ELIZABETH FERNANDEZ

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ELIZABETH
Address: 13850 SW 62 ST SUITE 101
City-St-Zip: MIAMI, FL 33183

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: ELIZABETH FERNANDEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date