

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: TOP SERVICES SYSTEMS, CORP.

Current Principal Place of Business:

8570 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8570 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1953281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ISAAC
8570 NW 68 STREET
MIAMI, FL 33166 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: VP
Name: MORALES, ISAAC
Address: 8570 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: P
Name: DE FREITAS, JOSE L
Address: 8570 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DE FREITAS, YOHANA M
Address: 8570 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

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: ISAAC B MORALES

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date