2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016366

Entity Name: PSA & ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2051 N.W. 112TH AVE., STE 123 C/O 355 ALHAMBRA CIRCLE MIAMI, FL 33172

SUITE 801

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2051 N.W. 112TH AVE., STE 123 C/O 355 ALHAMBRA CIRCLE

MIAMI, FL 33172 SUITE 801

CORAL GABLES, FL 33134 US

FEI Number: 46-0524690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRA, JOSE R REGISTERED AGENT CORPORATE SERVICES, INC.

20900 NE 30TH AVENUE 355 ALHAMBRA CIRCLE

SUITE 801 **SUITE #414** AVENTURA, FL 33180 US CORAL GABLES, FL 33134 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: JUAN E. SERRALLES, VICE PRESIDENT 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PARRA, JOSE R Name:

20900 NE 30TH AVENUE #414 Address: City-St-Zip: AVENTURA, FL 33180 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: JOSE R. PARRA D 04/27/2011