## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000018673

Entity Name: PROFESSIONAL PLAN AND SERVICES, INC.

FILED Feb 27, 2011 Secretary of State

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

15239 SW 58TH TER 15239 SW 58TH TERR MIAMI, FL 33193 US MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

15239 SW 58TH TER 15239 SW 58TH TERR MIAMI, FL 33193 US MIAMI, FL 33193 US

FEI Number: 27-2015017 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:

 HURTADO, BARBARA
 HURTADO, BARBARA

 15239 SW 58TH TER
 15239 SW 58TH TERR

 MIAMI, FL 33193 US
 MIAMI, FL 33193 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: BARBARA HURTADO 02/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: HURTADO, BARBARA Address: 15239 SW 58TH TERR City-St-Zip: MIAMI, FL 33193 US

Title: D

Name: NARANJO, JAVIER E Address: 15239 SW 58TH TERR City-St-Zip: MIAMI, FL 33193 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: BARBARA HURTADO D 02/27/2011