2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048291

Entity Name: NIEVES PROFESSIONAL SERVICES INC

FILED Jun 01, 2011 Secretary of State

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

611 SW DWIGHT AVE 408 SW PARISH TERRACE PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34984 US

Current Mailing Address: New Mailing Address:

611 SW DWIGHT AVE 408 SW PARISH TERRACE PORT ST LUCIE, FL 34953 US PORT ST LUCIE, FL 34984 US

FEI Number: 27-2815958 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:

MENDONCA, LUCIANO
611 SW DWIGHT AVE
PORT ST LUCIE, FL 34953 US

NIEVES, ARMANDO
1802 LINWOOD AVE
FORT PIERCE, FL 34982 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: ARMANDO NIEVES 06/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NIEVES, ARMANDO

 Address:
 1802 LINWOOD AVE

 City-St-Zip:
 FORT PIERCE, FL 34982 US

Title: D

 Name:
 NIEVES, DANIEL

 Address:
 1802 LINWOOD AVE

 City-St-Zip:
 FORT PIERCE, FL 34982 US

Title: D

 Name:
 NIEVES, JUAN

 Address:
 1802 LINWOOD AVE

 City-St-Zip:
 FORT PIERCE, FL 34982 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: ARMANDO NIEVES PD 06/01/2011