

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053523

FILED
Apr 30, 2011
Secretary of State

Entity Name: INDEPENDENT PARALEGAL SERVICES OF MIAMI, INC

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 408
MIAMI, FL 33143

New Principal Place of Business:

3111 SW 27 LANE
MIAMI, FL 33133

Current Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 408
MIAMI, FL 33143

New Mailing Address:

3111 SW 27 LANE
MIAMI, FL 33133

FEI Number: 27-2997143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYGMAN, FORREST
8603 SOUTH DIXIE HIGHWAY
SUITE 408
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VAZQUEZ, ODALYS
3111 SW 27 LANE
MIAMI, FL 33133 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: ODALYS VAZQUEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, ODALYS
Address: 3111 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: SANCHEZ, ALEXANDER
Address: 3111 SW 27 LANE
City-St-Zip: MIAMI, FL 33133

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: ODALYS VAZQUEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date