

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058530

FILED
May 08, 2012
Secretary of State

Entity Name: OPERATION RESOURCE SERVICES, INC

Current Principal Place of Business:

6431 MAIN STREET
SUITE 305
MIAMI LAKES, FL 33014

New Principal Place of Business:

6531 MAIN STREET
SUITE 301
MIAMI LAKES, FL 33014 UN

Current Mailing Address:

6431 MAIN STREET
SUITE 305
MIAMI LAKES, FL 33014

New Mailing Address:

6531 MAIN STREET
SUITE 301
MIAMI LAKES, FL 33014

FEI Number: 27-3042718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ORLANDO C CEO
6431 MAIN STREET
SUITE 305
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MENDOZA, ORLANDO C CEO
6531 MAIN STREET
SUITE 301
MIAMI LAKES, FL 33014 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:

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MENDOZA, ORLANDO C CEO
Address: 6531 MAIN STREET SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

Title: COO
Name: ALVAREZ, ESTEBAN C
Address: 6531 MAIN STREET SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

Title: CMO
Name: DEL PAZO, ROBERT
Address: 6531 MAIN STREET SUITE 301
City-St-Zip: MIAMI LAKES, FL 33014

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: ORLANDO C MENDOZA

CEO

05/08/2012

Electronic Signature of Signing Officer or Director

Date