

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084009

FILED
Apr 30, 2012
Secretary of State

Entity Name: AGILE PROCESS SERVICE PROFESSIONALS, INC.

Current Principal Place of Business:

4839 S.W. 148TH AVENUE
SUITE 319
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4839 S.W. 148TH AVENUE
SUITE 319
DAVIE, FL 33330

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, LIZA
4839 S.W. 148TH AVENUE
SUITE 319
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GONZALEZ, LIZA
Address: 4839 S.W. 148TH AVENUE, SUITE 319
City-St-Zip: DAVIE, FL 33330

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: LIZA GONZALEZ

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date