

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088309

FILED
Jan 07, 2012
Secretary of State

Entity Name: CONSUMER PRODUCTS AND SERVICES, INC.

Current Principal Place of Business:

1011 NW 3RD AVENUE
#2
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1011 NW 3RD AVENUE
#2
HALLANDALE, FL 33009 US

New Mailing Address:

P.O.B. 4546
HALLANDALE, FL 33008 US

FEI Number: 27-3813022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLIN, RAMON
1011 NW 3RD AVENUE
#2
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MARLIN, RAMON M
1011 NW 3RD AVENUE
#2
HALLANDALE, FL 33009 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: RAMON M. MARLIN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARLIN, RAMON M
Address: 1011 NW 3RD AVENUE #2
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC
Name: MARLIN, MARIA
Address: 1011 NW 3RD AVENUE #2
City-St-Zip: HALLANDALE, FL 33009 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: RAMON M. MARLIN

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date