

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007469

FILED
Mar 22, 2012
Secretary of State

Entity Name: OGBESA PROFESSIONAL SERVICES INC

Current Principal Place of Business:

104 E. 11TH STREET
MIAMI, FL 33010

New Principal Place of Business:

Current Mailing Address:

104 E. 11TH STREET
MIAMI, FL 33010

New Mailing Address:

FEI Number: 27-4644107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, ERNESTO
104E. 11TH STREET
HIALEAH, FL 33010 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
Name: ANDRADE, ERNESTO
Address: 104 E. 11TH STREET
City-St-Zip: MIAMI, FL 33010

Title: VP
Name: DIAZ, ANA M
Address: 104 E. 11TH STREET
City-St-Zip: MIAMI, FL 33010

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: ERNESTO ANDRADE

P

03/22/2012

Electronic Signature of Signing Officer or Director

_____ Date