

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016544

FILED
Feb 09, 2012
Secretary of State

Entity Name: PREFERRED BUSINESS SERVICES, INC.

Current Principal Place of Business:

135 SAN LORENZO AVE
PH 850
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

135 SAN LORENZO AVE
PH 850
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 38-3833456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES P
815 PONCE DE LEON BLVD.
212
CORAL GABLES, FL 33134 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: PT
Name: CORNIDE, LEONARDO J
Address: 135 SAN LORENZO AVE PH 805
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VPS
Name: FALCON, JORGE
Address: 135 SAN LORENZO AVE PH 805
City-St-Zip: CORAL GABLES, FL 33146 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: LEONARDO L CORNIDE

PT

02/09/2012

Electronic Signature of Signing Officer or Director

Date