

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056680

Entity Name: FLORIDA PROCESS SERVICE, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 808
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 013366
MIAMI, FL 33101

New Mailing Address:

FEI Number: 65-0513466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR. ESQ
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: DOMENECH, RADAMES
Address: P.O. BOX 013366
City-St-Zip: MIAMI, FL 33101

Title: D () Delete
Name: DOMENECH, RADAMES
Address: P.O. BOX 013366
City-St-Zip: MIAMI, FL 33101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RADAMES DOMENECH

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04/25/2008

Electronic Signature of Signing Officer or Director

Date