

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056680

Entity Name: FLORIDA PROCESS SERVICE, INC.

FILED
Apr 14, 2011
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:

P.O. BOX 013366
MIAMI, FL 33101 US

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:

GUARCH, J.M. JR. ESQ
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

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

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

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04/14/2011

Electronic Signature of Signing Officer or Director

Date