

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038956

FILED
Mar 06, 2012
Secretary of State

Entity Name: FEDERAL PROCESS SERVICE, INC.

Current Principal Place of Business:

135 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

161 BENTLEY DRIVE
E
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

135 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

161 BENTLEY DRIVE
E
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-0711044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRILLAGA, NELSON
135 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ARRILLAGA, NELSON
161 BENTLEY DRIVE
E
MIAMI SPRINGS, FL 33166 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:

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MEJIA, JOSE H
Address: 161 BENTLEY DRIVE, SUITE E
City-St-Zip: MIAMI SPRINGS, FL

Title: VP/T
Name: MEJIA, MARIA V
Address: 161 BENTLEY DRIVE, SUITE E
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOSE H. MEJIA

PD

03/06/2012

Electronic Signature of Signing Officer or Director

Date