

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051306

Entity Name: THE PAYROLL COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3971 SW 8TH ST
STE 308
MIAMI, FL 33134 US

New Principal Place of Business:

3971 SW 8TH ST
SUITE # 308
MIAMI, FL 33134 US

Current Mailing Address:

3971 SW 8TH ST
STE 308
MIAMI, FL 33134 US

New Mailing Address:

3971 SW 8TH ST
SUITE # 308
MIAMI, FL 33134 US

FEI Number: 65-0863200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONATES, P. C.
3921 SW 2ND TERRACE
SUITE # 308
MIAMI, 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: D
Name: DONATES, P C
Address: 3921 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: AQUINO SOSA, VIVIAN I
Address: 3931 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33134

Title: D
Name: FARMER, DAN R
Address: 968 WEST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009

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: P C DONATES

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date