

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057907

FILED
May 13, 2008
Secretary of State

Entity Name: S. I. PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

900 WEST 49 STREET
STE 314
HIALEAH, FL 33012 US

New Principal Place of Business:

20160 NW 79TH AVE
MIAMI GARDEN, FL 33015 US

Current Mailing Address:

900 WEST 49 STREET
STE 314
HIALEAH, FL 33012 US

New Mailing Address:

20160 NW 79TH AVE
MIAMI GARDEN, FL 33015 US

FEI Number: 26-0474775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALBERTO
7700 SW 67 TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JIMENEZ, ANAY
20160 NW 79TH AVE
MIAMI GARDEN, FL 33015 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: ANAY JIMENEZ

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: JIMENEZ, ANAY
Address: 900 WEST 49 STREET, STE 314
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: JIMENEZ, ANAY
Address: 20160 NW 79TH AVE
City-St-Zip: MIAMI GARDEN, FL 33015 US

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: ANAY JIMENEZ

PVTS

05/13/2008

Electronic Signature of Signing Officer or Director

Date