

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065468

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI PROFESSIONAL SERVICES, CORP.

Current Principal Place of Business:

9370 SW 72 ST
STE A 105
MIAMI, FL 33173

New Principal Place of Business:

9370 SW 72 ST
STE A 102
MIAMI, FL 33173

Current Mailing Address:

9370 SW 72 ST
STE A 105
MIAMI, FL 33173

New Mailing Address:

9370 SW 72 ST
STE A 102
MIAMI, FL 33173

FEI Number: 65-0936398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, SHIRLEY
9370 SW 72 ST
A 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MALDONADO, SHIRLEY
9370 SW 72 ST
A 102
MIAMI, FL 33173 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: SHIRLEY MALDONADO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALDONADO, SHIRLEY
Address: 9370 SW 72 ST NUM 102
City-St-Zip: MIAMI, FL 33173

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: SHIRLEY MALDONADO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date