

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67630

Entity Name: CIVIL PROCESS PLUS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1501 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

2566 S LEJEUNE RD
SUITE 325
CORAL GABLES, FL 33134

Current Mailing Address:

1501 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

2566 S LEJEUNE RD
SUITE 325
CORAL GABLES, FL 33134

FEI Number: 65-0275286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA CIRCLE
SUITE 702
CORAL GABLES, 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

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: O () Delete
Name: ZAYAS, RAUL
Address: 1501 NW 29 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: ZAYAS, RAUL
Address: 2566 S LEJEUNE RD, SUITE 325
City-St-Zip: CORAL GABLES, FL 33134

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: RAUL ZAYAS

O

05/12/2008

Electronic Signature of Signing Officer or Director

Date