

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069182

FILED
Apr 28, 2011
Secretary of State

Entity Name: ADRIANA RANGEL SERVICES, INC.

Current Principal Place of Business:

10110 VILLAGIO PALMS WAY
#207
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 367244
BONITA SPRINGS, FL 34136 US

New Mailing Address:

PO BOX 367244
BONITA SPRINGS, FL 34136 US

FEI Number: 27-0752140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC
13180 N CLEVELAND AVE
111
NORTH FORT MYERS, FL 33903 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: P, T
Name: RANGEL, ADRIANA
Address: C/OGENESIS FIN. 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: VP S
Name: RANGEL, ADRIANA
Address: C/OGENESIS FIN. 13180 N CLEVELAND AVE #111
City-St-Zip: NORTH FORT MYERS, FL 33903

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: ADRIANA RANGEL

P

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date