

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067053

FILED
Mar 24, 2009
Secretary of State

Entity Name: SERVICE FIRST MANAGEMENT GROUP I, INC.

Current Principal Place of Business:

6431 COW PEN RD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6431 COW PEN RD
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 20-0133883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A ESQ
2875 NE 191 ST STE 304
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MACALUSO, JERI R CONT
6431 COWPEN ROAD
MIAMI LAKES, FL 33014 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: JERI MACALUSO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MELTZER, ARI
Address: 122 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MELTZER, ODED
Address: 6431 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP () Change (X) Addition
Name: MELTZER, ARI
Address: 6431 COWPEN ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: ODED MELTZER

PSTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date