

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128982

Entity Name: TAPIA LUIS M SERVICE, CORP.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

12190 SW 45 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12190 SW 45 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 34-2017275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, JORGE L
12190 SW 45 STREET
MIAMI, FL 33175 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: PD
Name: TAPIA, JORGE L
Address: 12190 SW 45 STREET
City-St-Zip: MIAMI, FL 33175

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: JORGE TAPIA

PD

09/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date