

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164000

FILED
Apr 27, 2008
Secretary of State

Entity Name: NELSON SERVICE & REPAIR, INC.

Current Principal Place of Business:

820 EAST 18 STREET
HIALEAH, FL 33013

New Principal Place of Business:

4635 SW 146 CT
MIAMI, FL 33175

Current Mailing Address:

820 EAST 18 STREET
HIALEAH, FL 33013

New Mailing Address:

4635 SW 146 CT
MIAMI, FL 33175

FEI Number: 68-0618878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAZABAL, NELSON
820 EAST 18 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ECHAZABAL, NELSON
4635 SW 146 CT
MIAMI, FL 33175 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: _____

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ECHAZABAL, NELSON
Address: 820 EAST 18 STREET
City-St-Zip: HIALEAH, FL 33013

Title: V () Delete
Name: RODRIGUEZ, MARIA O
Address: 820 EAST 18 STREET
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ECHAZABAL, NELSON
Address: 4635 SW 146 CT
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: RODRIGUEZ, MARIA O
Address: 4635 SW 146 CT
City-St-Zip: MIAMI, FL 33175

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: NELSON ECHAZABAL

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date