

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061303

FILED
Mar 22, 2011
Secretary of State

Entity Name: 1 SOUTH FLORIDA SERVICES INC

Current Principal Place of Business:

1900 CORAL WAY, SUITE 304
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1900 CORAL WAY, SUITE 304
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-0577412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, LUIS
10500 NW 35TH AVE.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ESPEJO, TERESITA
10500 NW 35TH AVE.
MIAMI, FL 33147 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: TERESITA ESPEJO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESPEJO, TERESITA
Address: 10500 NW 35 AVE.
City-St-Zip: MIAMI, FL 331471018

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: TERESITA ESPEJO

D

03/22/2011

Electronic Signature of Signing Officer or Director

Date