

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052811

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLORIDA SPECIAL SERVICES, CORPORATION

Current Principal Place of Business:

821 SW 64TH PKWY.
PEMBROKE PINES, FL 33023

New Principal Place of Business:

821 SW 64TH PKWY.
PEMBROKE PINES, FL 33023 0

Current Mailing Address:

821 SW 64TH PKWY.
PEMBROKE PINES, FL 33023

New Mailing Address:

821 SW 64TH PKWY.
PEMBROKE PINES, FL 33023 0

FEI Number: 65-0773845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, CARLOS
821 SW 64TH PKWY.
PEMBROKE PINES, FL 33023 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
Name: TOVAR, CARLOS
Address: 821 SW 64TH PKWY.
City-St-Zip: PEMBROKE PINES, FL 33023 0

Title: VP
Name: TOVAR, CARMEN
Address: 821 SW 64TH PKWY
City-St-Zip: PEMBROKE PINES, FL 33023 0

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: CARLOS TOVAR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date