

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V74209

FILED
Apr 25, 2008
Secretary of State

Entity Name: SERVI-FAST INTERNATIONAL CORP.

Current Principal Place of Business:

7999 NW 81 PLACE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7999 NW 81 PLACE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0365765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, IAN C
1999 NW EL PLACE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SMA PROFESSIONAL SERVICES, INC.
9240 SUNSET DRIVE
236
MIAMI, FL 33173 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: SUZETTE M. ALONSO

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, CARLOS M
Address: 9755 NW 52 ST APT 412
City-St-Zip: MIAMI, FL 33173

Title: VPT () Delete
Name: ALVAREZ, IAN C
Address: 9755 NW 52 ST APT 412
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CARLOS M
Address: 7999 NW 81 PLACE
City-St-Zip: MEDLEY, FL 33166

Title: VPT (X) Change () Addition
Name: ALVAREZ, IAN C
Address: 7999 NW 81 PLACE
City-St-Zip: MEDLEY, FL 33166

Title: SEC () Change (X) Addition
Name: ESPEJO, ROBERT E
Address: 7999 NW 81 PLACE
City-St-Zip: MEDLEY, FL 33166

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: IAN CARLOS ALVAREZ

VPT

04/25/2008

Electronic Signature of Signing Officer or Director

Date