

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 02, 2010
Secretary of State**

DOCUMENT# V74209

Entity Name: SERVI-FAST INTERNATIONAL CORP.

Current Principal Place of Business:

7999 NW 81 PLACE
MEDLEY, FL 33166 US

New Principal Place of Business:

1850 NW 84TH AVENUE SUITE 100
DORAL, FL 33126 US

Current Mailing Address:

7999 NW 81 PLACE
MEDLEY, FL 33166 US

New Mailing Address:

1850 NW 84TH AVENUE SUITE 100
DORAL, FL 33126 US

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

Name and Address of Current Registered Agent:

SMA PROFESSIONAL SERVICES, INC.
9240 SUNSET DRIVE
236
MIAMI, FL 33173 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: ALVAREZ, CARLOS M
Address: 1850 NW 84TH AVENIDA SUITE 100
City-St-Zip: DORAL, FL 33126

Title: VPT
Name: ALVAREZ, IAN C
Address: 1850 NW 84TH AVENUE SUITE 100
City-St-Zip: DORAL, FL 33126

Title: SEC
Name: ESPEJO, ROBERT E
Address: 1850 NW 84TH AVENUE SUITE 100
City-St-Zip: DORAL, FL 33126

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: IAN CARLOS ALVAREZ

VP

09/02/2010

Electronic Signature of Signing Officer or Director

Date