2001 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2001 8:00 am Secretary of State DOCUMENT # **N44478** 1. Entity Name 03-08-2001 90102 007 ****61.25 SECRETARIAL SERVICE, INC. Principal Place of Business Mailing Address 11400 W. FLAGLER ST. POST OFFICE BOX 831417 STE 203 **MIAMI FL 33283** MIAMI FL 33174 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE __Suite., Apt, #, etc. __ _ Suite. Apt-#-etc: Applied For City & State City & State 4. FEI Number 65-0275308 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) JIMENEZ, JOSEFA 2711 SW 118 CT **MIAMI FL 33175** Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees . Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JIMENEZ, JOSEFA NAME STREET ADDRESS STREET ADDRESS 2711 SW 118 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 33175 TITLE ☐ Delete TITLE Change ☐ Addition HERNANDEZ, SIXTA STREET ADDRESS STREET ADDRESS 2301 SW 127 COURT CITY-ST-ZIP CITY-ST-ZIP MIAML FL ☐ Change TITLE ☐ Delete ☐ Addition JIMENEZ, MARGARITA STREET ADDRESS STREET ADDRESS 8561 SW 27TH ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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PENDAS, PAULA

MIAMI FL 33032

2711 SW 118 CT

MIAMI FL 33175

12341 SW 264 ST

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305-551-1955

Daytime Phone #

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