

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44478

FILED  
Mar 21, 2006  
Secretary of State

Entity Name: SECRETARIAL SERVICE, INC.

## Current Principal Place of Business:

11371 SW 211 ST  
STE 25  
MIAMI, FL 33189 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 831417  
MIAMI, FL 33283 US

## New Mailing Address:

FEI Number: 65-0275308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JIMENEZ, JOSEFA  
2711 SW 118 CT  
MIAMI, FL 33175 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: PD ( ) Delete  
Name: JIMENEZ, JOSEFA  
Address: 2711 SW 118 CT  
City-St-Zip: MIAMI, FL 33175

Title: VD ( ) Delete  
Name: HERNANDEZ, SIXTA  
Address: 2301 SW 127 COURT  
City-St-Zip: MIAMI, FL

Title: SD ( ) Delete  
Name: JIMENEZ, MARGARITA  
Address: 8561 SW 27TH ST.  
City-St-Zip: MIAMI, FL

Title: AVD ( ) Delete  
Name: PENDAS, PAULA  
Address: 12341 SW 264 ST  
City-St-Zip: MIAMI, FL 33032

Title: EVP ( ) Delete  
Name: CRESPO, ANTONIO M  
Address: 2711 SW 118 CT  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AVD (X) Change ( ) Addition  
Name: GARCIA, CLARISSA J  
Address: 8561 SW 27TH ST.  
City-St-Zip: MIAMI, FL

Title: SD (X) Change ( ) Addition  
Name: PENDAS, PAULA  
Address: 12341 SW 264 ST  
City-St-Zip: MIAMI, FL 33032

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEFA JIMENEZ

P

03/21/2006

Electronic Signature of Signing Officer or Director

Date