

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020679

FILED
Feb 23, 2012
Secretary of State

Entity Name: 24X7 SERVICE AND REPAIR INC.

Current Principal Place of Business:

4101 SW 112 AVE
MIAMI, FL 33165

New Principal Place of Business:

11040 SW 42 ST
MIAMI, FL 33165

Current Mailing Address:

4101 SW 112 AVE
MIAMI, FL 33165

New Mailing Address:

11040 SW 42 ST
MIAMI, FL 33165

FEI Number: 27-5346404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FERMIN
4101 SW 112 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, FERMIN
11040 SW 42 ST
MIAMI, FL 33165 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GONZALEZ, FERMIN
Address: 11040 SW 42 ST
City-St-Zip: MIAMI, FL 33165

Title: DST
Name: GAYOSO, JUDY M
Address: 11040 SW 42 ST
City-St-Zip: MIAMI, FL 33165

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: FERMIN GONZALEZ

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date