

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082177

Entity Name: SERVOLAB OVERSEAS INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

18322 NW 68 AV
STE G
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18322 NW 68 AV
STE G
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 45-3461843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARREAZA, JOSE M
18322 NW 68 AV
STE G
HIALEAH, FL 33015 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: PRE
Name: MAGO, JOSE M
Address: MATANZAS, UD-321, CALLE 6, TRAN C, LOCAL 7
City-St-Zip: PUERTO ORDAZ, BO 8050

Title: TRE
Name: ARREDONDO, MARY C
Address: MATANZAS, UD-321, CALLE 6, TRAN C, LOCAL 7
City-St-Zip: PUERTO ORDAZ, BO 8050 VE

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: JOSE M MAGO

PRE

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date