2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000048598

Entity Name: SOUTHERN PROCUREMENT SERVICES, INC

FILED Nov 19, 2013 Secretary of State CC8954155446

Current Principal Place of Business:

2550 S. BAYSHORE DR., STE #103B

MIAMI, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE SUITE 103-B MIAMI, FL 33133 US

FEI Number: 45-5392365 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALONSO & GARCIA CERTIFIED PUBLIC ACCOUNTANTS 5805 BLUE LAGOON DRIVE SUITE 200 MIAMI, FL 33126 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: DOMINGO ALONSO 11/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT

Name CHINCHILLA, MANUEL E

Address 2550 SOUTH BAYSHORE DRIVE

#103-B

City-State-Zip: COCONUT GROVE FL 33133

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: MANUEL CHINCHILLA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

11/19/2013 Date