

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232293

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTH MIAMI LETTER SERVICE INC

Current Principal Place of Business:

95 ANDALUSIA
CORAL GABLES, FL 33134

New Principal Place of Business:

7296 JACARANDA LANE
MIAMI LAKES, FL 33014

Current Mailing Address:

95 ANDALUSIA
CORAL GABLES, FL 33134

New Mailing Address:

7296 JACARANDA LANE
MIAMI LAKES, FL 33014

FEI Number: 59-0828113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, EDWARD
95 ANDALUSIA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LONGO, EDWARD
8970 S.W. 87TH STREET
MIAMI, FL 33173 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LONGO, EDWARD,
Address: 95 ANDALUSIA
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LONGO, MARIA
Address: 95 ANDALUSIA
City-St-Zip: CORAL GABLES, FL

Title: D () Delete
Name: LONGO, ANTONETTE,
Address: 95 ANDALUSIA
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGO, EDWARD,
Address: 8970 S.W. 87TH STREET
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: LONGO, MARIA
Address: 7296 JACARANDA LANE
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: LONGO, ANTONETTE,
Address: 8970 S.W. 87TH STREET
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD M. LONGO

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date