

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004091

Entity Name: NW SERVICES CO.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 770
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 770
MIAMI, FL 33126

New Principal Place of Business:

10305 NW 41ST STREET
SUITE 107
DORAL, FL 33178

New Mailing Address:

10305 NW 41ST STREET
SUITE 107
DORAL, FL 33178

FEI Number: 65-1124801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HERNAN, JASIN
Address: 5201 BLUE LAGOON DR., SUITE 770
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HERNAN, JASIN
Address: 10305 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

Title: DIR () Change (X) Addition
Name: RODRIGUEZ M., GONZALO A DIRECTO
Address: 10305 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: HERNAN JASIN

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01/09/2008

Electronic Signature of Signing Officer or Director

Date