2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H97037

Entity Name: PASVANTIS SERVICE, INC.

FILED Sep 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5391 N. FEDERAL HWY POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

887 SE 13TH STREET 887 SE 13TH STREET

DEERFIELD BEACH, FL 334417049 DEERFIELD BEACH, FL 33441

FEI Number: 59-2631407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASVANTIS, DIMITRIOS J MANAGER 777 S FEDERAL HWY D-105 POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PASVANTIS, VASILIOS

 Address:
 887 SE 13TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: VP

Name: PASVANTIS, GEORGE
Address: 887 SE 13TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: 7

Name: PASVANTIS, DIMITRIOS J Address: 887 SE 13TH STREET City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name: PASVANTIS, MICHAEL Address: 887 SE 13TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441

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: VASILIOS PASVANTIS P 09/26/2012