## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 28, 2008 08:00 AN Secretary of State DOCUMENT # M49929 1. Entity Name NORTHERN SERVICES CORP. Principal Place of Business Mailing Address 570 RIDGEWOOD RD. 570 RIDGEWOOD RD KEY BISCAYNE FL 33149 US KEY BISCAYNE FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2789868 Not Applicable Zip Country $Z \cdot p$ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RIBENBOIM, PAULO A.C. Street Address (P.O. Box Number is Not Acceptable) 570 RIDGEWOOD RD. **KEY BISCAYNE FL 33149** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typical or printed name of registered agent and the Translation. DATE (NOTE: Registered Apent eigenture required when remetating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. De ete TIM F Change ☐ Addition NAME RIBENBOIM, PAULO A NAME STREET ADDRESS 570 RIDGEWOOD DR STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-7IP TITS F ☐ Derete TITLE U0000087345**1** Change Addition HAME 04/10/08-80079-005 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Deiele TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANTHURDA OSTA RIBERDIM AND MAKE OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR