

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2007
Secretary of State

DOCUMENT# N02000008141

Entity Name: RESEARCH AND SERVICE FOUNDATION, INC.**Current Principal Place of Business:**3800 NW 132ND STREET
OPA-LOCKA, FL 33054**New Principal Place of Business:****Current Mailing Address:**3800 NW 132ND STREET
OPA-LOCKA, FL 33054**New Mailing Address:****FEI Number:** 04-3730573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MUHLIG, ROLANDO J DR.
3800 NW 132ND STREET
OPA-LOCKA, FL 33054 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

OFFICERS AND DIRECTORS:

Title: BOAR () Delete
Name: MUHLIG, LUZ S
Address: 760 E. 39TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: BOAR () Delete
Name: GARCIA, RAUL
Address: 3800 NW 132ND STREET
City-St-Zip: OPALOCKA, FL 33054

Title: BOAR () Delete
Name: BERG, JOSEPH DR
Address: 3800 NW 132ND STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: BOAR () Delete
Name: ACOSTA, JOSE D DR
Address: 2355 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BERG, JOSEPH
Address: 3800 N.W. 132 ST.
City-St-Zip: OPA-LOCKA, FL 33054

Title: VICE (X) Change () Addition
Name: GARCIA, RAUL
Address: 3800 NW 132ND STREET
City-St-Zip: OPALOCKA, FL 33054

Title: TREA (X) Change () Addition
Name: GRANADOS, EFRAIN
Address: 3800 NW 132ND STREET
City-St-Zip: OPA-LOCKA, FL 33054

Title: VICE (X) Change () Addition
Name: ACOSTA, JOSE D DR
Address: 2355 S.W. 27TH ST.
City-St-Zip: MIAMI, FL 33133

Title: SECR () Change (X) Addition
Name: LAMAS, MARIA
Address: 3800 N.W. 132 ST.
City-St-Zip: OPA-LOCKA, FL 33054

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. JOSEPH BERG

PRES

08/02/2007

Electronic Signature of Signing Officer or Director

Date