

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000006038

Entity Name: EXITO ESPECIAL SERV., INC.

FILED
Oct 30, 2007
Secretary of State

Current Principal Place of Business:

6500 KENDALE LAKES DRIVE
101
MIAMI, FL 33183

New Principal Place of Business:

12530 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

6500 KENDALE LAKES DRIVE
101
MIAMI, FL 33183

New Mailing Address:

12530 SW 8 STREET
MIAMI, FL 33184

FEI Number: 65-0975965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCUR, ANCIZAR
6500 KENDALE LAKES DRIVE
101
MIAMI, FL 33183 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: P () Delete
Name: GONZALEZ, ALVARO J
Address: 6500 KENDALE LAKES DRIVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ-GUZMAN, ENRIQUE
Address: 12530 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184

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: DIAZ-GUZMAN ENRIQUE

P

10/30/2007

Electronic Signature of Signing Officer or Director

Date