

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078748

Entity Name: SERVOLAB C.A., INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3900 N.W. 79 AVENUE
SUITE 632
MIAMI, FL 33166

New Principal Place of Business:

10824 SW 2ND ST
APT. 120
MIAMI, FL 33174

Current Mailing Address:

3900 N.W. 79 AVENUE
SUITE 632
MIAMI, FL 33166

New Mailing Address:

10824 SW 2ND ST
APT. 120
MIAMI, FL 33174

FEI Number: 65-1035902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, ZOILO
3900 N.W. 79TH AVE.
SUITE 632
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SUAREZ, ZOILO
10824 SW 2ND ST
APT. 120
MIAMI, FL 33174 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ZOILO A
Address: 3900 N.W. 79 AVENUE, SUITE 632
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SUAREZ, NITZA
Address: 3900 N.W. 79TH AVE, SUITE 632
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: MAGO, JOSE
Address: 3900 N.W. 79TH AVE, SUITE 632
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ZOILO A
Address: 10824 SW 2ND ST, APT. 120
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Change () Addition
Name: SUAREZ, NITZA
Address: 10824 SW 2ND ST, APT. 120
City-St-Zip: MIAMI, FL 33174

Title: V (X) Change () Addition
Name: MAGO, JOSE
Address: 10824 SW 2ND ST, APT. 120
City-St-Zip: MIAMI, FL 33174

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: ZOILO A. SUAREZ

PD

02/23/2009

Electronic Signature of Signing Officer or Director

Date