

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117585

FILED
Apr 16, 2007
Secretary of State

Entity Name: NIAGARA SERVICE SOLUTIONS, INC., PAINTING FLOORING AND CONCRETE FINISHING

Current Principal Place of Business:

5220 NW 72 AVE. BAY #2
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVE. BAY #2
MIAMI, FL 33166

New Mailing Address:

5220 NW 72 AVE
#2
MIAMI, FL 33166

FEI Number: 65-1065347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ANGELICA P
4869 NW 36 STREET
MIAMI SPTINGS, FL 33166 US

Name and Address of New Registered Agent:

THE MALDONADO LAW GROUP
7999 NW 53RD STREET
DORAL, FL 33166 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: THE MALDONADO LAW GROUP

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RESTREPO, ANGELICA
Address: 4869 NW 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VSTD () Delete
Name: MESA, HECTOR A
Address: 4869 NW 36STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, ANGELICA
Address: 5220 NW 72 AVENUE #2
City-St-Zip: MIAMI, FL 33166

Title: VSTD (X) Change () Addition
Name: MESA, HECTOR A
Address: 5220 NW 72 AVENUE #2
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGELICA RESTREPO

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date