

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057547

FILED
Apr 25, 2011
Secretary of State

Entity Name: SOUTH MIAMI SERVICES, INC.

Current Principal Place of Business:

7500 SW 8 ST
207
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7500 SW 8 ST
207
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1112333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, MEINARDO
3935 N.W. 26 ST.
MIAMI, FL 33142 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: PSTD
Name: CASTELLANOS, MEINARDO
Address: 14231 SW 34 ST
City-St-Zip: MIAMI, FL 33175

Title: STD
Name: CASTRO, HAYDEE
Address: 14231 SW 34 ST.
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: MEINARDO CASTELLANOS

PSTD

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date