2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057547

Entity Name: SOUTH MIAMI SERVICES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 SW 8 ST 14231 SW 34 ST 207 MIAMI, FL 33175

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7500 SW 8 ST 14231 SW 34 ST 207 MIAMI, FL 33175

MIAMI, FL 33144

FEI Number: 65-1112333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, MEINARDO
3935 N.W. 26 ST.
MIAMI, FL 33142 US

CASTELLANOS, MEINARDO
14231 SW 34 ST
MIAMI, FL 33175 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: 04/16/2012

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 04/16/2012