

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066546

FILED
Feb 16, 2009
Secretary of State**Entity Name:** SOUTHERN CROSS ENVIRONMENTAL SERVICES INC.**Current Principal Place of Business:**1500 OCEAN BAY DRIVE
S-46
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 8558
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 61-1420746**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAZQUEZ, MARY
1500 OCEAN BAY DRIVE
S-46
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**JOHNSTON-VAZQUEZ, MARY A
1500 OCEAN BAY DRIVE
S-46
KEY LARGO, FL 33037 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: MARY JOHNSTON VAZQUEZ

02/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VAZQUEZ, MARY
Address: 1500 OCEAN BAY DRIVE S-46
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: VAZQUEZ, JOSEPH F
Address: 1500 OCEAN BAY DRIVE S-46
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSTON-VAZQUEZ, MARY A
Address: 1500 OCEAN BAY DRIVE S-46
City-St-Zip: KEY LARGO, FL 33037

Title: S (X) Change () Addition
Name: VAZQUEZ, JOSEPH A
Address: 1500 OCEAN BAY DRIVE S-46
City-St-Zip: KEY LARGO, FL 33037

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: MARY JOHNSTON VAZQUEZ

DIRE

02/16/2009

Electronic Signature of Signing Officer or Director

Date