2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P03000007243

Entity Name: COMPLETE CORPORATE SERVICES, INC.

Current Principal Place of Business:

8286 NW 56 ST
DORAL, FL 33166

New Principal Place of Business:

2223 SW 13 AV
302
MIAMI, FL 33145 US

Current Mailing Address:

8286 NW 56 ST
DORAL, FL 33166

New Mailing Address:

2223 SW 13 AV
302
MIAMI, FL 33145 US

FEI Number: 20-1069520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALLESTAS AND ASSOCIATES, INC.
8286 NW 56 ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BALLESTAS AND ASSOCIATES, INC.
2223 SW 13 AV
302
MIAMI, FL 33145 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: A.BALLESTAS, PRESIDENT 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BALLESTAS, ALINA
Address: 8286 NW 56 ST
City-St-Zip: DORAL, FL 33166

Title: SD ( ) Delete
Name: BALLESTAS, ACHILLES
Address: 8286 NW 56 ST
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: BALLESTAS, ALINA
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145

Title: SD (X) Change ( ) Addition
Name: BALLESTAS, ACHILLES
Address: 2223 SW 13 AV #302
City-St-Zip: MIAMI, FL 33145

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: ALINA BALLESTAS P 04/30/2008
Electronic Signature of Signing Officer or Director Date