

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000011658

FILED
Feb 29, 2008
Secretary of State**Entity Name:** MERCEDES SERVICES, INC.**Current Principal Place of Business:**14230 N.E. 18TH AVE
NORTH MIAMI, FL 33181**New Principal Place of Business:**14230 N.E. 18TH AVE
MIAMI, FL 33181**Current Mailing Address:**14230 N.E. 18TH AVE
NORTH MIAMI, FL 33181**New Mailing Address:**14230 N.E. 18TH AVE
MIAMI, FL 33181**FEI Number:** 42-1573626**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KOHLI, CALVIN
14230 NE 18TH AVE
N.MIAMI, FL 33181 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:** O/D () Delete
Name: PRAMINDER, KOHLI S PRES
Address: 14230 N.E. 18TH AVE
City-St-Zip: NORTH MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: PRAMINDER, KOHLI S
Address: 14230 N.E. 18TH AVE
City-St-Zip: MIAMI, FL 33181

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: PRAMINDER KOHLI

PRES

02/29/2008

Electronic Signature of Signing Officer or Director_____
Date