2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# P03000040057

Entity Name: STATE OF FLORIDA RECOVERY, INC.

Current Principal Place of Business:

6488 CORAL WAY .
MIAMI, FL 33155 US

New Principal Place of Business:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33185 US

Current Mailing Address:

6488 CORAL WAY .
MIAMI, FL 33155 US

New Mailing Address:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33185 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARES, JOSE L
6488 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO 03/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ARES, JOSE L
Address: 6488 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition
Name: PAREDES, ROGELIO L
Address: 13763 SOUTHWEST 32ND STREET
City-St-Zip: MIAMI, FL 33185 US

Title: VP S ( ) Change (X) Addition
Name: AGUILERA, DUNIER
Address: 13763 SOUTHWEST 32ND STREET
City-St-Zip: MIAMI, FL 33185 US

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: DUNIER AGUILERA VP S 03/28/2008
Electronic Signature of Signing Officer or Director Date