2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040057

Entity Name: STATE OF FLORIDA RECOVERY, INC.

FILED Feb 10, 2010 Secretary of State

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

8525 NORTHWEST 53RD TERRACE 501 SW 68TH AVE MIAMI, FL 33144 US

SUITE # 100

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8525 NORTHWEST 53RD TERRACE 501 SW 68TH AVE

MIAMI, FL 33144 US SUITE # 100

DORAL, FL 33166 US

FEI Number: 26-3614485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEONCIO, RENE F LEONCIO, RENE F 8302 NORTHWEST 103RD STREET 8302 NORTHWEST 103RD STREET **SUITE # 202** SUITE # 106

HIALEAH GARDENS, FL 33016 US 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 02/10/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

AGUILERA, DUNIER Name:

8525 NORTHWEST 53RD TERRACE Address:

City-St-Zip: DORAL, FL 33166 US

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: DUNIER AGUILERA **PRES** 02/10/2010