

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040057

FILED
Feb 10, 2010
Secretary of State

Entity Name: STATE OF FLORIDA RECOVERY, INC.

Current Principal Place of Business:

501 SW 68TH AVE
MIAMI, FL 33144 US

New Principal Place of Business:

8525 NORTHWEST 53RD TERRACE
SUITE # 100
DORAL, FL 33166 US

Current Mailing Address:

501 SW 68TH AVE
MIAMI, FL 33144 US

New Mailing Address:

8525 NORTHWEST 53RD TERRACE
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:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
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: PTS
Name: AGUILERA, DUNIER
Address: 8525 NORTHWEST 53RD TERRACE
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

Electronic Signature of Signing Officer or Director

Date