

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# P03000040057

Entity Name: STATE OF FLORIDA RECOVERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE # 1504
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE # 1504
MIAMI, FL 33156 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 # 106
HIALEAH GARDENS, FL 33016 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: PTS
Name: AGUILERA, DUNIER
Address: 9100 SOUTH DADELAND BLVD, SUITE # 1504
City-St-Zip: MIAMI, FL 33156 US

Title: VP
Name: ANGULO, JESSICA
Address: 9100 SOUTH DADELAND BLVD, SUITE # 1504
City-St-Zip: MIAMI, FL 33156 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: RENE F. LEONCIO

POA

05/03/2010

Electronic Signature of Signing Officer or Director

Date