

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040072

FILED
May 29, 2007
Secretary of State**Entity Name:** SOUTH FLORIDA ROAD SERVICE, INC.**Current Principal Place of Business:**13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018**New Mailing Address:****FEI Number:** 90-0006647**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ-MENA, ALAIN
13117 NW 107TH AVE
8
HIALEAH GARDENS, FL 33018 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:** PSD () Delete
Name: RODRIGUEZ-MENA, ALAIN
Address: 13117 NW 107TH AVE STE 8
City-St-Zip: HIALEAH GARDENS, FL 33018**Title:** VP (X) Delete
Name: GONZALEZ, REYNALDO VP
Address: 5011 EAST 3AVE
City-St-Zip: HIALEAH, FL 33013**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN RODRIGUEZ-MENA

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05/29/2007

Electronic Signature of Signing Officer or Director_____
Date