

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041232

FILED
May 05, 2011
Secretary of State

Entity Name: SOUTH FLORIDA OIL SERVICES INC.

Current Principal Place of Business:

1525 S.W. 87 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

9360 SW 72 STREET
MIAMI, FL 33173

Current Mailing Address:

401 NORTHWEST BLVD
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 524001
MIAMI, FL 33152

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: GONZALEZ, CARMEN
Address: P.O. BOX 524001
City-St-Zip: MIAMI, FL 33152

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: CARMEN GONZALEZ

PSTD

05/05/2011

Electronic Signature of Signing Officer or Director

Date