

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045184

FILED
Nov 17, 2008
Secretary of State

Entity Name: SOUTH FLORIDA FLEET SERVICES, INC.

Current Principal Place of Business:

2039 WEST 62ND ST.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2039 WEST 62ND ST.
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-0955209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE L
2039 WEST 62ND ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROBERT A. BRANDT, P.A.
696 N.E. 125 STREET
NO. MIAMI, FL 33161 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: ROBERT BRANDT, PRES.

11/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JORGE L
Address: 2039 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUEZ, RICHARD A
Address: 2039 WEST 62ND ST.
City-St-Zip: HIALEAH, FL 33016

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: RICHARD A. RODRIGUEZ

PRES

11/17/2008

Electronic Signature of Signing Officer or Director

Date