

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053114

FILED
May 01, 2011
Secretary of State

Entity Name: SPECIAL ROOMS INC.

Current Principal Place of Business:

1131 WEST 53RD ST.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1131 WEST 53RD ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-0929080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, IBRAHIM
1131 WEST 53RD ST.
HIALEAH, FL 33012 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: PD
Name: ALVAREZ, IBRAHIM
Address: 1131 WEST 53RD ST.
City-St-Zip: HIALEAH, FL 33012

Title: STD
Name: ALVAREZ, IBRAHIM SR.
Address: 1131 WEST 53RD ST.
City-St-Zip: HIALEAH, FL 33012

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: IBRAHIM ALVAREZ

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date