

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000058236

Entity Name: QUICKLUBE SERVICES, INC.

FILED
Oct 22, 2008
Secretary of State

Current Principal Place of Business:

2119 SW 19TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

2119 SW 19TH PLACE
CAPE CORAL, FL 33991

New Mailing Address:

7051 SW 30ROAD
MIAMI, FL 33155 US

FEI Number: 26-0083169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARISOL
2119 SW 19TH PLACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

DIAZ, JACINTO
7051 SW 30 ROAD
MIAMI, FL 33155 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: JACINTO DIAZ

10/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, MARISOL
Address: 2119 SW 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, JACINTO
Address: 7051 SW 30 ROAD
City-St-Zip: MIAMI, FL 33155

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: JACINTO DIAZ

P

10/22/2008

Electronic Signature of Signing Officer or Director

Date