

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058236

Entity Name: QUICKLUBE SERVICES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2119 SW 19TH PLACE
CAPE CORAL, FL 33991

New Principal Place of Business:

7051 SW 30 ROAD
MIAMI, FL 33155

Current Mailing Address:

7051 SW 30ROAD
MIAMI, FL 33155 US

New Mailing Address:

7051 SW 30 ROAD
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:

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

Name and Address of New Registered Agent:

DIAZ, MARLENE
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: MARLENE DIAZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARLENE
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: MARLENE DIAZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date