

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099652

FILED
Apr 22, 2007
Secretary of State

Entity Name: MARIO SPECIALTY SERVICES, INC.

Current Principal Place of Business:

13932 SW 91 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

14280 SW 115 TERRACE
MIAMI, FL 33186 US

Current Mailing Address:

13932 SW 91 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

14282 SW 115 TERRACE
MIAMI, FL 33186 US

FEI Number: 57-1208119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIO
13932 SW 91 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, MARIO
14280 SW 115 TERRACE
MIAMI, FL 33186 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:

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, MARIO
Address: 13932 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIO
Address: 14280 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO SANCHEZ

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date