

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099652

FILED
May 02, 2008
Secretary of State

Entity Name: MARIO SPECIALTY SERVICES, INC.

Current Principal Place of Business:

14280 SW 115 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

720 NE 7TH STREET
OFFICE SUITE
HALLANDALE, FL 33009 US

Current Mailing Address:

14282 SW 115 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 2188
HALLANDALE, FL 33008 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
14280 SW 115 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SANCHEZ, MARIO
720 NE 7TH STREET
HALLANDALE, FL 33009 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, MARIO
Address: P.O. BOX 2188
City-St-Zip: HALLANDALE, FL 33008 US

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: MARIO SANCHEZ

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date