

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001167

FILED
Apr 28, 2010
Secretary of State

Entity Name: SPENCER SALES & SERVICE, INC.

Current Principal Place of Business:

1985 NW 88TH CT.
SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

2601 SOUTH BAYSHORE DR.
200
COCONUT GROVE, FL 33133

Current Mailing Address:

1985 NW 88TH CT.
SUITE 201
MIAMI, FL 33172

New Mailing Address:

2601 SOUTH BAYSHORE DR.
200
COCONUT GROVE, FL 33133

FEI Number: 20-2101566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ESTEBAN R
1985 NW 88TH CT., SUITE 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ROJAS, ESTEBAN R
2601 SOUTH BAYSHORE DR.
200
COCONUT GROVE,, FL 33133 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: ANA MARIA ROJAS

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: ROJAS, ESTEBAN R
Address: 2601 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: TREA
Name: ROJAS, ESTEBAN R
Address: 2601 SOUTH BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133

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: ESTEBAN R ROJAS

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date