

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046456

Entity Name: TRACTOSERVICE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

11448NW 50TH TERRACE
(DORAL LANDIGS WEST)
MIAMI, FL 33178

New Principal Place of Business:

9383 NW 13TH ST.
MIAMI, FL 33172 US

Current Mailing Address:

2213 FORSYTH RD. FORSYTH BUSSINESS CENTER
OFIC 2-F
ORLANDO, FL 32807

New Mailing Address:

9383 NW 13TH ST.
MIAMI, FL 33172 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAKARIAS, VICTOR
11448NW 50TH TERRACE
(DORAL LANDIGS WEST)
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ZAKARIAS, VICTOR
9383 NW 13TH ST.
MIAMI, FL 33172 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: VICTOR ZAKARIAS

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAKARIAS, VICTOR
Address: 11448NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: V () Delete
Name: SIGALA, LUIS P
Address: 11448NW 50TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAKARIAS, VICTOR
Address: 9383 NW 13TH ST.
City-St-Zip: MIAMI, FL 33172 US

Title: V (X) Change () Addition
Name: BERMUDEZ, ANA T
Address: 9383 NW 13TH ST.
City-St-Zip: MIAMI, FL 33172 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: VICTOR ZAKARIAS

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date