2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State DOCUMENT # P05000058031 04-25-2008 90104 027 ***150.00 SITE TO SITE SERVICES, INC. Principal Place of Business Mailing Address 7891 WEST FLAGLER STREET 7891 WEST FLAGLER STREET 314 314 MIAMI, FL 33179 MIAMI, FL 33179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 22-3913143 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **FRIEDLAND & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 109 SE 9 ST FORT LAUDERDALE, FL 33314 in the same Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed parce of registered agent and atte if anoticable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Addition ☐ Change GALLARDO, LEÑA NAME NAME STREET ADDRESS 7891 WEST FLAGLER STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP TITLE VΠ ☐ Delete TITLE Change ☐ Addition URRUTIA, EDDY NAME NAME STREET ADDRESS 7891 WEST FLAGLER ST., #314 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TD TITLE ☐ Defete TITLE ☐ Addition ☐ Change VILAU, EDUARDO NAME NAME STREET ADDRESS 7891 WEST FLAGLER ST., #314 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or prospective empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attac

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.