

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058031

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: SITE TO SITE SERVICES, INC.

## Current Principal Place of Business:

7891 WEST FLAGLER STREET  
314  
MIAMI, FL 33179

## Current Mailing Address:

7891 WEST FLAGLER STREET  
314  
MIAMI, FL 33179

## New Principal Place of Business:

7891 WEST FLAGLER STREET  
314  
MIAMI, FL 33144

## New Mailing Address:

7891 WEST FLAGLER STREET  
314  
MIAMI, FL 33144

FEI Number: 22-3913143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRIEDLAND & ASSOCIATES  
109 SE 9 ST  
FORT LAUDERDALE, FL 33314 US

## Name and Address of New Registered Agent:

FRIEDLAND & ASSOCIATES  
1136 SE 3RD AVENUE  
FORT LAUDERDALE, FL 33316 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALLARDO, LENA  
Address: 7891 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33179

Title: VD ( ) Delete  
Name: URRUTIA, EDDY  
Address: 7891 WEST FLAGLER ST., #314  
City-St-Zip: MIAMI, FL 33144

Title: TD ( ) Delete  
Name: VILAU, EDUARDO  
Address: 7891 WEST FLAGLER ST., #314  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GALLARDO, LENA  
Address: 7891 WEST FLAGLER STREET  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: MARTIN, GUILLERMO  
Address: 7891 WEST FLAGLER ST., #314  
City-St-Zip: MIAMI, FL 33144

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: LENA GALLARDO

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date