

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058031

FILED
May 13, 2010
Secretary of State

Entity Name: SITE TO SITE SERVICES, INC.

Current Principal Place of Business:

20200 N.W. 2ND AVE., UNIT 304
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

20200 N.W. 2ND AVE., UNIT 304
MIAMI, FL 33169

New Mailing Address:

FEI Number: 22-3913143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLARDO, LENA
Address: 20200 NW 2ND AVENUE, SUITE 304
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: URRUTIA, EDDY
Address: 20200 NW 2ND AVENUE, SUITE 304
City-St-Zip: MIAMI, FL 33169

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: LENA GALLARDO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date