

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123612

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROAD RUNNER PERMITS & MORE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1061 WEST OAKLAND PARK BLVD
SUITE # 119
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2361 NW 33RD STREET
UNIT # 609
OAKLAND PARK, FL 33309 US

New Mailing Address:

FEI Number: 04-3824817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MARIUSKA
2361 NW 33RD STREET
UNIT# 609
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, MARIUSKA
Address: 2361 NW 33RD STREET, UNIT #609
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: VP () Delete
Name: SATRAM, RENATA
Address: 2361 NW 33RD STREET, UNIT #609
City-St-Zip: OAKLAND PARK, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SATRAM, RENATA
Address: 1061 WEST OAKLAND PARK BLVD # 117
City-St-Zip: OAKLAND PARK, FL 33309 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: MARIUSKA MORALES

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date