

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123612

FILED
Aug 16, 2010
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:

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

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

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:

MORALES, MARIUSKA
1061 WEST OAKLAND PARK
UNIT# 119
OAKLAND PARK, FL 33311 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:

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, MARIUSKA
Address: 1061 WEST OAKLAND PARK # 119
City-St-Zip: OAKLAND PARK, FL 33311 US

Title: VP
Name: SATRAM, RENATA
Address: 1061 WEST OAKLAND PARK BLVD # 121
City-St-Zip: OAKLAND PARK, FL 33309 US

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: MARIUSKA MORALES

P

08/16/2010

Electronic Signature of Signing Officer or Director

Date