2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123612

FILED Apr 22, 2011 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business: 1061 WEST OAKLAND PARK BLVD SUITE # 119 OAKLAND PARK, FL 33311 **Current Mailing Address: New Mailing Address:** 1061 WEST OAKLAND PARK BLVD **UNIT #119** OAKLAND PARK, FL 33311 FEI Number: 04-3824817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 04/22/2011