

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142602

Entity Name: AYP SERVICES, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

10802 W HILLSBOROUGH AVE
903
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

P.O BOX 261415
TAMPA, FL 33685

New Mailing Address:

FEI Number: 22-3917440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33245 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 () Delete
Name: CURBELO, AYMEE B
Address: P.O BOX 261415
City-St-Zip: TAMPA, FL 33685

Title: CEO () Delete
Name: CURBELO, PEDRO V
Address: P.O BOX 261415
City-St-Zip: TAMPA, FL 33685

Title: V.P (X) Delete
Name: DIAZ, TELESFORO
Address: P.O BOX 261415
City-St-Zip: TAMPA, FL 33685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEDRO, CURBELO V
Address: P.O BOX 261415
City-St-Zip: TAMPA, FL 33685

Title: CFO (X) Change () Addition
Name: OLIVERA, HECTOR A
Address: P.O BOX 261415
City-St-Zip: TAMPA, FL 33685

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

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: PEDRO V. CURBELO

CEO

05/29/2008

Electronic Signature of Signing Officer or Director

Date