

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153829

FILED
Apr 27, 2008
Secretary of State

Entity Name: ANEKA SALES AND SERVICES, INC.

Current Principal Place of Business:

13006 SW 47TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

6426 SW 132 COURT CIRCLE
MIAMI, FL 33183

Current Mailing Address:

13006 SW 47TH TERRACE
MIAMI, FL 33175

New Mailing Address:

6426 SW 132 COURT CIRCLE
MIAMI, FL 33183

FEI Number: 84-1694714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTILLAN, ROSA
13006 SW 47TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANTILLAN, ROSA
6426 SW 132 COURT CIRCLE
MIAMI, FL 33183 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: ROSA SANTILLAN

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTILLAN, ROSA
Address: 13006 SW 47TH TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTILLAN, ROSA
Address: 6426 SW 132 COURT CIRCLE
City-St-Zip: MIAMI, FL 33183

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: ROSA SANTILLAN

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date