

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: MEDINA & DELGADO SERVICE, CORP.

Current Principal Place of Business:

611 NW 82 AVE APT 318
MIAMI, FL 33126

New Principal Place of Business:

14471 N.W. 27 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

611 NW 82 AVE APT 318
MIAMI, FL 33126

New Mailing Address:

14471 N.W. 27 AVENUE
OPA LOCKA, FL 33054

FEI Number: 20-3936114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, CARLOS
611 NW 82 AVE APT 318
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DELGADO, CARLOS
14471 N.W. 27 AVENUE
OPA LOCKA, FL 33054 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: CARLOS DELGADO

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, CARLOS
Address: 14471 N.W. 27 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: CARLOS DELGADO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date