

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000009348

Entity Name: NEW OFFICE SERVICES, INC

FILED
Nov 13, 2007
Secretary of State

Current Principal Place of Business:

11398 WEST FLAGLER STREET
201
MIAMI, FL 33174

New Principal Place of Business:

New Mailing Address:

11398 WEST FLAGLER STREET
201
MIAMI, FL 33187

Current Mailing Address:

19800 SW 180TH AVE., #190
MIAMI, FL 33187

FEI Number: 55-0913587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ODALYS E
14307 SW 45TH TERR.
MIAMI, FL 33175 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: PD () Delete
Name: HERNANDEZ, DELIA M
Address: 19800 SW 180TH AVE., #190
City-St-Zip: MIAMI, FL 33187

Title: VD (X) Delete
Name: PEREZ, ALEJANDRO
Address: 19800 SW 180TH AVE., #190
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, DELIA M
Address: 19800 SW 180TH AVE., # 366
City-St-Zip: MIAMI, FL 33187

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: DELIA M. HERNANDEZ

PD

11/13/2007

Electronic Signature of Signing Officer or Director

Date