

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039820

Entity Name: NOELIA SERVICES, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

2800 SW 106 AVE
MIAMI, FL 33165

New Principal Place of Business:

13327 SW 28 STREET
MIAMI, FL 33175

Current Mailing Address:

2800 SW 106 AVE
MIAMI, FL 33165

New Mailing Address:

13327 SW 28 STREET
MIAMI, FL 33175

FEI Number: 20-4574246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JORGE L
2800 SW 106 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ZAYAS, JORGE L
13327 SW 28 STREET
MIAMI, FL 33175 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: _____

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAYA, JOSEFINA
Address: 2800 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

Title: V () Delete
Name: ZAYAS, JORGE L
Address: 2800 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYA, JOSEFINA
Address: 13327 SW 28 STREET
City-St-Zip: MIAMI, FL 33175

Title: V (X) Change () Addition
Name: ZAYAS, JORGE L
Address: 13327 SW 28 STREET
City-St-Zip: MIAMI, FL 33175

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: JOSEFINA HAYA

P

01/26/2008

Electronic Signature of Signing Officer or Director

Date