

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079776

FILED
Apr 14, 2007
Secretary of State

Entity Name: MIAMI SERVICES CORPORATION

Current Principal Place of Business:

2801 NE 10 TERRACE
POMPANO BEACH, FL 33064

New Principal Place of Business:

4321 NE 15TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

2801 NE 10 TERRACE
POMPANO BEACH, FL 33064

New Mailing Address:

4321 NE 15TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 20-4939571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA TAX CORPORATION
6665 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CARVALHO, JOSE D
4321 NE 15TH TERRACE
POMPANO BEACH, FL 33064 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: JOSE D CARVALHO

04/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE CARVALHO, JOSE D
Address: 1839 WILEY ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARVALHO, JOSE D
Address: 4321 NE 15TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE D CARVALHO

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date