

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000083413

FILED
Jul 31, 2008
Secretary of State**Entity Name:** CON PRO SERVICE, CORP.**Current Principal Place of Business:**14243 SW 48 TERRACE
MIAMI, FL 33175 US**New Principal Place of Business:**13872 SW 24 ST
MIAMI, FL 33175 US**Current Mailing Address:**P.O. BOX 16528
MIAMI, FL 33116 US**New Mailing Address:****FEI Number:** 26-1616229**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, DANIEL
14243 SW 48 TERR.
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**FERNANDEZ, DANIEL
13872 SW 24 ST
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: _____

Electronic Signature of Registered Agent

07/31/2008

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: FERNANDEZ, DANIEL
Address: 14243 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FERNANDEZ, DANIEL
Address: 13872 SW 24 ST
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: DANIEL FERNANDEZ

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date