

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088880

Entity Name: SANROMAN SERVICE INC.

FILED
Nov 20, 2009
Secretary of State**Current Principal Place of Business:**4340 SW 99 AVE.
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**4340 SW 99 AVE
MIAMI, FL 33165**New Mailing Address:**

FEI Number: 20-5138695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SANROMAN, SILVIO R SR
4340 SW 99 AVE
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**SAN ROMAN, SILVIO R SR
4340 SW 99 AVE
MIAMI, FL 33165 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: SILVIO SAN ROMAN

11/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SANROMAN, SILVIO R SR
Address: 4340 SW 99 AVE
City-St-Zip: MIAMI, FL 33165Title: VP () Delete
Name: SANROMAN, NEREYDA
Address: 4340 SW 99 AVE.
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: SILVIO SAN ROMAN

P

11/20/2009

Electronic Signature of Signing Officer or Director

Date