2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000094221

FILED Aug 17, 2009 Secretary of State

Current Principal Place of Business: 15925 N.W. 49 AVENUE MIAMI GARDENS, FL 33014 Current Mailing Address:		New Principal Place of Business: 5608 N.W. 161 STREET MIAMI GARDENS, FL 33014 New Mailing Address:					
				15925 N.W. 49 AVENUE MIAMI GARDENS, FL 33014		5608 N.W. 161 STREET MIAMI GARDENS, FL 33014	
				FEI Number: 84-1714202	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:				
SINGER, STEVEN M 290 NW 165TH STREE MIAMI, FL 33169 US	= = =						
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	I office or registered agent, or both,				
SIGNATURE:							
	Electronic Signature of Registered Agent		Date				

Title:

Name:

OFFICERS AND DIRECTORS:

() Delete

ALVAREZ, MARLENE

Title:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ALVAREZ, MARLENE

(X) Change () Addition

5608 N.W. 161 STREET Address: 15925 N.W. 49 AVENUE Address: City-St-Zip: HIALEAH, FL 33014 City-St-Zip: MIAMI GARDENS, FL 33014 Title: () Delete Title: () Change (X) Addition FLEURY, KEVIN J Name: Name: Address: Address: 5608 N.W. 161 STREET MIAMI GARDENS, FL 33014 City-St-Zip: 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: MARLENE ALVAREZ D 08/17/2009