

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110505

Entity Name: E G SERVICE & REPAIR'S INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

8766 NW 140 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

8766 NW 140TH LANE
MIAMI LAKES, FL 33018

Current Mailing Address:

8766 NW 140 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

8766 NW 140TH LANE
MIAMI LAKES, FL 33018

FEI Number: 20-5436630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-MESA, EDUARDO
8766 NW 140 LANE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

PEREZ-MESA, EDUARDO
8766 NW 140TH LANE
MIAMI LAKES, FL 33018 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: _____

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEREZ-MESA, EDUARDO
Address: 8766 NW 140 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Delete
Name: REGALADO, GLAUBERT
Address: 8766 NW 140 LANE
City-St-Zip: MIAMI LAKES, FL 33018

Title: TREA () Delete
Name: ACUNA, GELKA
Address: 8766 NW 140 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO PEREZ MESA

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date