

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111743

Entity Name: ANNIE'S SERVICES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

17985 SOUTHWEST 29TH COURT
MIRAMAR, FL 33029

New Principal Place of Business:

19430 SW 16 STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

17985 SOUTHWEST 29TH COURT
MIRAMAR, FL 33029

New Mailing Address:

19430 SW 16 STREET
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTIN ACCOUNTING & TAX SERVICE
7678 NW 186 STREET
MIAMI, FL 33015 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: CAROLA GONZALEZ

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORTES, ANA M
Address: 17985 SOUTHWEST 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VTD () Delete
Name: CORTES, HUGO A
Address: 17985 SOUTHWEST 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

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: HUGO A CORTES

VTD

04/11/2008

Electronic Signature of Signing Officer or Director

Date