2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148870

11V13 NW 1ST ST

MIAMI, FL 33172

Address:

City-St-Zip:

Entity Name: ELEVATOR SERVICE CORPORATION

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4581 WESTON RAOD, #173 4581 WESTON RAOD WESTON, FL 33331 173 WESTON, FL 33331 **Current Mailing Address: New Mailing Address:** 4581 WESTON RAOD, #173 WESTON, FL 33331 FEI Number: 20-5965560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, JOSE F 4581 WESTON RD #173 WESTON, FL 33331 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SANCHEZ, JOSE F Name: Name: 4581 WESTON RAOD, #173 Address: Address: City-St-Zip: WESTON, FL 33331 City-St-Zip: Title: VPD () Delete Title: (X) Change () Addition RODRIGEUZ, GUILLERMO Name: Name: RODRIGUEZ, GUILLERMO

Address:

City-St-Zip:

11213 NW 1ST ST

MIAMI, FL 33172

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: RODRIGUEZ, GUILLERMO VPD 01/06/2009