

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153287

Entity Name: DEL PESO SERVICE, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1001 NORTHWEST 36TH AVENUE
UNIT 5
MIAMI, FL 33125

New Principal Place of Business:

925 NW 82 AVENUE
APT 220
MIAMI, FL 33126

Current Mailing Address:

1001 NORTHWEST 36TH AVENUE
UNIT 5
MIAMI, FL 33125

New Mailing Address:

925 NW 82 AVENUE
APT 220
MIAMI, FL 33126

FEI Number: 22-3949651

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

DEL PESO, ESTUARDO PD
925 NW 82 AVENUE
APT 220
MIAMI, FL 33126 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: ESTUARDO DEL PESO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DEL PESO, ESTUARDO
Address: 1001 NORTHWEST 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DEL PESO, ESTUARDO
Address: 925 NW 82 AVENUE APT 220
City-St-Zip: MIAMI, FL 33126

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: ESTUARDO DEL PESO

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date