

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000008739

FILED
Aug 20, 2008
Secretary of State

Entity Name: SERVICIOS HISPANOS INTERNACIONALES, INC.

Current Principal Place of Business:

28856 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

28856 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 20-8281661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICALO, DAISY
28830 SOUTH DIXIE HWY BAY 11
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: MANA () Delete
Name: CIVILE, GERLANDO
Address: 6473SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: RICALO DAISY, PRESIDENT/ OWN
Address: 6473SW 158 PASSAGE
City-St-Zip: MIAMI, FL 33193

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: DAISY RICALO

MRS

08/20/2008

Electronic Signature of Signing Officer or Director

Date