

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: SOUTH INDUSTRIAL SERVICES INC.

Current Principal Place of Business:

13780 SW 105 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

13550 SW 70 AVE
MIAMI, FL 33156 US

Current Mailing Address:

13780 SW 105 AVE
MIAMI, FL 33176 US

New Mailing Address:

13550 SW 70 AVE
MIAMI, FL 33156 US

FEI Number: 13-4355845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZERPA URBINA, ALEJANDRO J
13780 SW 105 AVE
MIAMI, FL 33176 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: P
Name: PIZARRO, SAMUEL A
Address: 13550 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: OLIVAREZ, JAQUELINE C
Address: 13550 SW 70TH AVE
City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL PIZARRO

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date