

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034125

FILED
May 07, 2009
Secretary of State

Entity Name: MIAMI BUILDING SERVICES INC.

Current Principal Place of Business:

10317 HUNTER HAVE BLVD.
RIVERVIEW, FL 33578

New Principal Place of Business:

226 5TH AVE NORTH SUITE1402
ST PETERSBURG, FL 33701

Current Mailing Address:

10317 HUNTER HAVE BLVD.
RIVERVIEW, FL 33578

New Mailing Address:

226 5TH AVE NORTH SUITE1402
ST PETERSBURG, FL 33701

FEI Number: 20-8716001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, LUIS E
10317 HUNTER HAVE BLVD.
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

PADILLA, PETER N
226 5TH AVE NORTH SUITE1402
ST PETERSBURG, FL 33701 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: PETER N PADILLA

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WOOLLEY, LUIS E
Address: 10317 HUNTER HAVE BLVD.
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Delete
Name: PADILLA, PETER
Address: 10317 HUNTER HAVE BLVD.
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: PADILLA, PETER N
Address: 226 5TH AVE NORTH SUITE1402
City-St-Zip: ST PETERSBURG, FL 33701

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: PETER N PADILLA

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date