

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038585

FILED
Sep 14, 2011
Secretary of State

Entity Name: NEW SPECIALTY MAINTENANCE GROUP, INC.

Current Principal Place of Business:

7776 NW 73TH COURT
MIAMI, FL 33166

New Principal Place of Business:

900 NW 144TH STREET
MIAMI, FL 33168

Current Mailing Address:

7776 NW 73TH COURT
MIAMI, FL 33166

New Mailing Address:

900 NW 144TH STREET
MIAMI, FL 33168

FEI Number: 90-0313690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MICHELLE G
5757 BLUE LAGOON DRIVE
SUITE 160
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HILDEBRANDT, MARK H
300 71ST STREET
SUITE 302
MIAMI BEACH, FL 33141 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: MARK HILDEBRANDT

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOTALIK, KENNY A
Address: 900 NW 144TH STREET
City-St-Zip: MIAMI, FL 33168

Title: S
Name: REYES, MICHELLE G
Address: 9455 COLLINS AVE APT 1101
City-St-Zip: MIAMI BEACH, FL 33154

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: KENNY KOTALIK

PD

09/14/2011

Electronic Signature of Signing Officer or Director

Date