

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048917

FILED
Apr 05, 2011
Secretary of State

Entity Name: MORALES MAINTENANCE SERVICE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

442 CENTRAL BOULEVARD
MIAMI, FL 33144

New Principal Place of Business:

622 SW 78TH AVENUE
MIAMI, FL 33144

Current Mailing Address:

442 CENTRAL BOULEVARD
MIAMI, FL 33144

New Mailing Address:

622 SW 78TH AVENUE
MIAMI, FL 33144

FEI Number: 20-8900043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ADALBERTO
442 CENTRAL BOULEVARD
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, ADALBERTO
622 SW 78TH AVENUE
MIAMI, FL 33144 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: ADALBERTO MORALES

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORALES, ADALBERTO
Address: 622 SW 78TH AVENUE
City-St-Zip: MIAMI, FL 33144

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: ADALBERTO MORALES

PS

04/05/2011

Electronic Signature of Signing Officer or Director

Date