

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000057353

**FILED**  
**Jul 07, 2009**  
**Secretary of State****Entity Name:** ELLSWORTH SERVICES INC**Current Principal Place of Business:**7380 W. SAND LAKE RD  
SUITE 500  
ORLANDO, FL 32819 US**New Principal Place of Business:****Current Mailing Address:**7380 W. SAND LAKE RD  
SUITE 500  
ORLANDO, FL 32819 US**New Mailing Address:****FEI Number:** 06-1522356**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OJEDA, MICHAEL  
2700 LOGANDALE DRIVE  
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**OJEDA, GANNA  
2700 LOGANDALE DRIVE  
ORLANDO, FL 32817 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: GANNA OJEDA

07/07/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: OJEDA, MICHAEL  
Address: 7380 W. SAND LAKE RD SUITE 500  
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Delete  
Name: BILLETE, ENRIQUE  
Address: 7380 W. SAND LAKE RD SUITE 500  
City-St-Zip: ORLANDO, FL 32819 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: OJEDA, GANNA  
Address: 7380 W. SAND LAKE RD SUITE 500  
City-St-Zip: ORLANDO, FL 32819 US

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: GANNA OJEDA

PRES

07/07/2009

Electronic Signature of Signing Officer or Director

Date