

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061902

Entity Name: STATE STRATEGIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

4631 SW 131ST TERRACE
MIAMI, FL 33027

New Principal Place of Business:

201 W PARK AVE
100
TALLAHASSEE, FL 32301

Current Mailing Address:

4631 SW 131ST TERRACE
MIAMI, FL 33027

New Mailing Address:

201 W PARK AVE
100
TALLAHASSEE, FL 32301

FEI Number: 26-0319636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, LUIS E ESQ
4631 SW 131ST TERRACE
MIAMI, FL 33027 US

Name and Address of New Registered Agent:

ROJAS, LUIS E ESQ
201 W PARK AVE
TALLAHASSEE, FL 32301 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROJAS, LUIS E
Address: 4631 SW 131ST TERRACE
City-St-Zip: MIAMI, FL 33027

Title: D () Delete
Name: REBULL, JULIO JR
Address: 4631 SW 131ST TERRACE
City-St-Zip: MIAMI, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROJAS, LUIS E
Address: 201 W PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D (X) Change () Addition
Name: REBULL, JULIO JR
Address: 201 WEST PARK AVE STE 100
City-St-Zip: TALLAHASSEE, FL 32301

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: LUIS ROJAS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date