

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088860

FILED
Apr 22, 2010
Secretary of State

Entity Name: FLORIDA ANNUAL REPORT SERVICES, INC.

Current Principal Place of Business:

2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Principal Place of Business:

2300 CORAL WAY
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

New Mailing Address:

2300 CORAL WAY
MIAMI, FL 33145 US

FEI Number: 82-0423224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, VIVIAN
2300 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAMS, VIVIAN
2300 CORAL WAY
MIAMI, FL 33145 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:

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, VIVIAN
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: LOPEZ, MARIA DEL C
Address: 2300 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: VIVIAN WILLIAMS

D

04/22/2010

Electronic Signature of Signing Officer or Director

Date