

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000091157

Entity Name: SERVITRANS OF USA CORP

FILED
Dec 20, 2009
Secretary of State

Current Principal Place of Business:

7210 NW 114 AVE
102
DORAL, FL 33178

New Principal Place of Business:

811 NW 105 PL
MIAMI, FL 33172

Current Mailing Address:

7210 NW 114 AVE
102
DORAL, FL 33178

New Mailing Address:

PO BOX 227201
MIAMI, FL 33222

FEI Number: 75-3250847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENZUELA, SAMUEL
7210 NW 114 AVE
102
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VALENZUELA, SAMUEL
811 NW 105 PL
MIAMI, FL 33172 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: SAMUEL VALENZUELA

12/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENZUELA, SAMUEL
Address: 7210 NW 114 AVE # 102
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: MENA, RODGER S
Address: 4484 E HWY 90
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENZUELA, SAMUEL
Address: PO BOX 227201
City-St-Zip: MIAMI, FL 33222

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: SAMUEL VALENZUELA

P

12/20/2009

Electronic Signature of Signing Officer or Director

Date