2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100581

Entity Name: MEDINA'S SPECIAL SERVICES, INC.

FILED Aug 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9288 WEST ATLANTIC BLVD 6875 SW 16TH CT

#1112 POMPANO BEACH, FL 33068

CORAL SPRING, FL 33071

Current Mailing Address: New Mailing Address:

9288 WEST ATLANTIC BLVD 6875 SW 16TH CT

#1112 POMPANO BEACH, FL 33068 CORAL SPRING, FL 33071

FEI Number: 26-0874108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, OCTAVIO
9288 WEST ATLANTIC BLVD
#1112

MEDINA, OCTAVIO
9288 WEST ATLANTIC BLVD
#1112

CORAL SPRING, FL 33071 US CORAL SPRINGS, FL 33071 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: OCTAVIO MEDINA 08/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MEDINA, OCTAVIO

Address: 9288 WEST ATLANTIC BLVD, #1112 City-St-Zip: CORAL SPRINGS, FL 33071

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: OCTAVIO MEDINA P 08/12/2010