

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112292

Entity Name: MIAMI SERVICES GROUP INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

712 SW 57 AVE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

712 SW 57 AVE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-1223924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, OMAR
4337 SW 5 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LUGO, OMAR
4337 SW 5TH STREET
MIAMI, FL 33134 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: OMAR LUGO

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, OMAR
Address: 4337 SW 5 ST
City-St-Zip: MIAMI, FL 33134

Title: VP
Name: CHAO, SAMIR
Address: 4911 NW 2 ST
City-St-Zip: MIAMI, FL 33126

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: OMAR LUGO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date