

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045345

Entity Name: FDFS SERVICE, CORP.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

10009 NW 9 ST CIR APT #3
MIAMI, FL 33172

New Principal Place of Business:

6800 NW 39 AVE
200
COCONUT CREEK, FL 33073

Current Mailing Address:

10009 NW 9 ST CIR APT #3
MIAMI, FL 33172

New Mailing Address:

6800 NW 39 AVE
200
COCONUT CREEK, FL 33073

FEI Number: 26-2571347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, FACUNDO
10009 NW 9 ST CIR APT #3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARIAS, FACUNDO
6800 NW 39 AVE
200
COCONUT CREEK, FL 33073 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: ARIAS FACUNDO

05/14/2009

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: PD () Delete
Name: ARIAS, FACUNDO
Address: 10009 NW 9 ST CIR APT #3
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, FACUNDO
Address: 8900 NW 36 AVE LOT 200
City-St-Zip: COCONUT CREEK, FL 33073

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: ARIAS FACUNDO

PDT

05/14/2009

Electronic Signature of Signing Officer or Director

Date