

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069754

FILED
Jan 28, 2009
Secretary of State

Entity Name: EQUIPMENT REPAIR SERVICE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

10873 NORTHWEST 52ND STREET
SUITE 6
SUNRISE, FL 33351

New Principal Place of Business:

15101 S.W. 27TH STREET
DAVIE, FL 33331

Current Mailing Address:

10873 NORTHWEST 52ND STREET
SUITE 6
SUNRISE, FL 33351

New Mailing Address:

15101 S.W. 27TH STREET
DAVIE, FL 33331

FEI Number: 26-3049752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORALES, ERIC
15101 S.W. 27TH STREET
DAVIE, FL 33331 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: ERIC MORALES

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORALES, ERIC
Address: 10873 NORTHWEST 52ND STREET, SUITE 6
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORALES, ERIC
Address: 15101 S.W. 27TH STREET
City-St-Zip: DAVIE, FL 33331

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: ERIC MORALES

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date