

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090216

FILED
Apr 16, 2012
Secretary of State

Entity Name: SPECIALTY SERVICE OFFICE, INC.

Current Principal Place of Business:

8897 FONTAINEBLEAU BLVD
#410
MIAMI, FL 33172

New Principal Place of Business:

15290 SW 104TH ST.
#04-12
MIAMI, FL 33196

Current Mailing Address:

8897 FONTAINEBLEAU BLVD
#410
MIAMI, FL 33172

New Mailing Address:

15290 SW 104TH ST.
#04-12
MIAMI, FL 33196

FEI Number: 26-3472690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVAN, RICARDO
8897 FONTAINEBLEAU BLVD
#410
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GAMBOA, ALIDA
15290 SW 104TH ST.
#04-12
MIAMI, FL 33196 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: ALIDA GAMBOA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONDRAGON, CARLOS
Address: 15290 SW 104TH ST # 04-12
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GAMBOA, ALIDA
Address: 15290 SW 104TH ST # 04-12
City-St-Zip: MIAMI, FL 33196

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: CARLOS MONDRAGON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date