

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090875

FILED
Jul 26, 2012
Secretary of State

Entity Name: ADVANTAGE SERVICES GROUP INC.

Current Principal Place of Business:

7501 S.W. 16 ST
MIAMI, FL 33155

New Principal Place of Business:

17 NE 8 PLACE
CAPE CORAL, FL 33909

Current Mailing Address:

7501 S.W. 16 ST
MIAMI, FL 33155

New Mailing Address:

17 NE 8 PLACE
CAPE CORAL, FL 33909

FEI Number: 80-0275232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LISSETTE E
7501 S.W. 16 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LORENZO, LISSETTE E
17 NE 8 PLACE
CAPE CORAL, FL 33909 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: LISSETTE E. LORENZO

07/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LORENZO, LISSETTE E
Address: 17 NE 8 PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: LISSETTE E. LORENZO

PRES

07/26/2012

Electronic Signature of Signing Officer or Director

Date