

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037195

FILED
Apr 25, 2011
Secretary of State

Entity Name: SERVICE AND SUPPLIES CORP.

Current Principal Place of Business:

2780 NE 183 ST
1414
AVENTURA, FL 33160 US

New Principal Place of Business:

18481 NE 21ST CT
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

2780 NE 183 ST
1414
AVENTURA, FL 33160 US

New Mailing Address:

18481 NE 21ST CT
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 26-4759862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, ANGELA E
2780 NE 183ST
1414
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GIRALDO, ANGELA E
18481 NE 21ST CT
NORTH MIAMI BEACH, FL 33179 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, ANGELA E
Address: 18481 NE 21ST CT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ANGELA GIRALDO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date