

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039922

Entity Name: SPEEDY - GO 24 7, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

12095 SW 26 STREET
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12095 SW 26 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 90-0475203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, ALBA I
1125 DOVE AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CARVAJAL, ALBA I
4412 SW 37 AVENUE
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVAJAL, ALBA I
Address: 4412 SW 37 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: HALL, JASON T
Address: 4412 SW 37 AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JASON T HALL

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date