

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066744

FILED
May 18, 2011
Secretary of State

Entity Name: STATE AMERICAN SERVICES, INC.

Current Principal Place of Business:

2376 W 9TH CT
HIALEAH, FL 33010

New Principal Place of Business:

13000 NW 8 ST
MIAMI, FL 33182

Current Mailing Address:

2376 W 9TH CT
HIALEAH, FL 33010

New Mailing Address:

13000 NW 8 ST
MIAMI, FL 33182

FEI Number: 27-0709968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RIGOBERTO
2376 W 9TH CT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, RIGOBERTO
13000 NW 8 ST
MIAMI, FL 33182 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: RIGOBERTO ALVAREZ

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, RIGOBERTO
Address: 13000 NW 8 ST
City-St-Zip: MIAMI, FL 33182

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: RIGOBERTO ALVAREZ

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date