

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019079

FILED
Mar 05, 2011
Secretary of State

Entity Name: STRUCTURE GROUP SERVICES INC.

Current Principal Place of Business:

17800 NW 84 COURT
HIALEAH,, 33015

New Principal Place of Business:

17800 NW 84 COURT
HIALEAH,, FL 33015

Current Mailing Address:

17800 NW 84 COURT
HIALEAH,, 33015

New Mailing Address:

17800 NW 84 COURT
HIALEAH,, FL 33015

FEI Number: 27-2073320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARILYS
17800 NW 84 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, ODALYS
17800 NW 84 COURT
HIALEAH, FL 33015 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: ODALYS MARTINEZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MARTINEZ, ODALYS
Address: 17800 NW 84 COURT
City-St-Zip: HIALEAH, FL 33015 US

Title: VP,S
Name: ALVAREZ, MARILYS
Address: 17800 NW 84TH COURT
City-St-Zip: HIALEAH, FL 33015

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: ODALYS MARTINEZ

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03/05/2011

Electronic Signature of Signing Officer or Director

Date