

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025329

FILED
Apr 29, 2011
Secretary of State

Entity Name: SERVICE & REPAIRS OF MIAMI, INC

Current Principal Place of Business:

7601 E TREASURE DRIVE
APT PH119
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

9960 SW 154 COURT
MIAMI, FL 33196

Current Mailing Address:

7601 E TREASURE DRIVE
APT PH119
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

9960 SW 154 COURT
MIAMI, FL 33196

FEI Number: 27-2365467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, MARIA I
7601 E TREASURE DRIVE
APT PH119
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

VILLEGAS, MARIA I
9960 SW 154 COURT
MIAMI, FL 33196 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: MARIA I VILLEGAS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, SERGIO
Address: 9960 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

Title: SD
Name: VILLEGAS, MARIA I
Address: 9960 SW 154 COURT
City-St-Zip: MIAMI, FL 33196

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: SERGIO RODRIGUEZ

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04/29/2011

Electronic Signature of Signing Officer or Director

Date