

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026559

FILED
May 01, 2012
Secretary of State

Entity Name: FERNANDEZ GROUP SERVICES CORP

Current Principal Place of Business:

908 WEST 79 STREET
HIALEAH, FL 33014

New Principal Place of Business:

11530 SW 138 TERRACE
MIAMI, FL 33176

Current Mailing Address:

908 WEST 79 STREET
HIALEAH, FL 33014

New Mailing Address:

11530 SW 138 TERRACE
MIAMI, FL 33176

FEI Number: 45-0699457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE R
908 WEST 79 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE R
11530 SW 138 TERRACE
MIAMI, FL 33176 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: JOSE FERNANDEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, JOSE R
Address: 11530 SW 138 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JOSE FERNANDEZ

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05/01/2012

Electronic Signature of Signing Officer or Director

Date