

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051306

FILED
Feb 08, 2012
Secretary of State

Entity Name: 205 SERVICE GROUP CORP.

Current Principal Place of Business:

7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155

New Principal Place of Business:

801 SW 1ST AV.
MIAMI, FL 33130

Current Mailing Address:

7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155

New Mailing Address:

801 SW 1ST AV.
MIAMI, FL 33130

FEI Number: 45-2446913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ORTIZ & CUBAS, P.A.
7480 SW 40TH STREET, SUITE 600
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: DIAZ, MANUEL
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155

Title: DV
Name: TRUJILLO, JULIO
Address: 7480 SW 40TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33155

Title: DT
Name: DI STEFANO, LORENZO
Address: 3900 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33166

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: LORENZO DI STEFANO

DT

02/08/2012

Electronic Signature of Signing Officer or Director

Date