

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014393

FILED
May 25, 2006
Secretary of State

Entity Name: COVARRUBIAS SERVICE DELIVERY INC.

Current Principal Place of Business:

14391 SW 136 AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14391 SW 136 AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0895216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, MARIO D
7101 SW 70 AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

COVARRUBIAS, MARIO D
14391 SW 136 AVE
MIAMI, FL 33186 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:

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVARRUBIAS, MARIO D
Address: 7101 SW 70 AVE.
City-St-Zip: MIAMI, FL 33143

Title: VPD () Delete
Name: COVARRUBIAS, AURA R
Address: 7101 SW 70 AVE.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COVARRUBIAS, MARIO D
Address: 14391 SW 136 AVE
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: COVARRUBIAS, AURA R
Address: 14391 SW 136 AVE.
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIO COVARRUBIAS

PD

05/25/2006

Electronic Signature of Signing Officer or Director

Date