

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050687

Entity Name: D & B A.T.M. SERVICE, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

3501 NW 46TH ST
MIAMI, FL 33142

New Principal Place of Business:

2311 WEST 78 STREET
HIALEAH, FL 33016

Current Mailing Address:

3501 NW 46TH ST
MIAMI, FL 33142

New Mailing Address:

PO BOX 160520
HIALEAH, FL 33016

FEI Number: 65-0924267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, NICOLAS JR
3501 NW 46TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VILLALBA, NICOLAS JR
2311 WEST 78 STREET
HIALEAH, FL 33016 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: NICOLAS VILLALBA

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLALBA, NICOLAS
Address: 3501 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

Title: STD () Delete
Name: VILLALBA, DAVID
Address: 3501 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: VILLALBA, NEREIDA
Address: 3501 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

Title: SD () Delete
Name: HARRIS, ELLIOTT
Address: 3501 N.W. 46TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLALBA, NICOLAS
Address: 2311 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: STD (X) Change () Addition
Name: VILLALBA, DAVID
Address: 2311 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: D (X) Change () Addition
Name: VILLALBA, NEREIDA
Address: 2311 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

Title: SD (X) Change () Addition
Name: HARRIS, ELLIOTT
Address: 2311 WEST 78 STREET
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: NICOLAS VILLALBA

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date