

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000083442

FILED
Aug 10, 2007
Secretary of State

Entity Name: CARLOS FLORES SERVICES, INC.

Current Principal Place of Business:

2801 LITTLE RD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2801 LITTLE RD
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 59-3645202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIFTER, FRED
107 S. PARSONS AVE.
BRANDON, FL 33511 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: O () Delete
Name: FLORES, CARLOS A
Address: 2801 LITTLE RD
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 0 () Change (X) Addition
Name: URQUILLA, MAURICIO A VICE PR
Address: 5914 HWY 92 LOT26
City-St-Zip: PLAN CITY, FL 33567 HI

Title: 0 () Change (X) Addition
Name: SANDOVAL, TITO A SECRETA
Address: 5914 HWY 92 LOT 26
City-St-Zip: PLANT CITY, FL 33567 HI

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: CARLOS A FLORES

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08/10/2007

Electronic Signature of Signing Officer or Director

Date