

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V74209

FILED
Oct 25, 2006
Secretary of State**Entity Name:** SERVI-FAST INTERNATIONAL CORP.**Current Principal Place of Business:**1601 NW 82 AVE
MIAMI, FL 331261017 US**New Principal Place of Business:**7999 NW 81 PLACE
MEDLEY, FL 33166 US**Current Mailing Address:**1601 NW 82 AVE
MIAMI, FL 331261017 US**New Mailing Address:**7999 NW 81 PLACE
MEDLEY, FL 33166 US**FEI Number:** 65-0365765**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RIVERO, FLORA M
1650 CORAL GATE DR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**RIVERO-BEATO, MAGALY M
7999 NW 81 PLACE
MEDLEY, FL 33166 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: MAGALY RIVERO-BEATO

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVALEZ, CARLOS M
Address: 9755 NW 52 ST APT 412
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: RIVERO, FLORA M
Address: 1650 CORAL GATE DR
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, CARLOS M
Address: 9755 NW 52 ST APT 412
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change () Addition
Name: RIVERO-BEATO, MAGALY M
Address: 8930 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: TR () Change (X) Addition
Name: ALVAREZ, IAN C
Address: 9755 NW 52 ST APT 412
City-St-Zip: MIAMI, FL 33173

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: MAGALY RIVERO-BEATO

VP

10/25/2006

Electronic Signature of Signing Officer or Director

Date