

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122026

FILED
Jan 27, 2005
Secretary of State

Entity Name: COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL 33133 US

New Principal Place of Business:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL 331391347 US

Current Mailing Address:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL 33133 US

New Mailing Address:

20 ISLAND AVENUE
SITE 901
MIAMI BEACH, FL 331391347 US

FEI Number: 20-0507397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCA, ANTONIO L
2601 S BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCA, MARIA M
Address: 20 ISLAND AVENUE #901
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S () Delete
Name: ROCA, MARIA M
Address: 20 ISLAND AVENUE #901
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: ROCA, MARIA M
Address: 20 ISLAND AVENUE #901
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO L. ROCA

MEMB

01/27/2005

Electronic Signature of Signing Officer or Director

Date