

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122026

FILED
Feb 26, 2011
Secretary of State

Entity Name: COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

20 ISLAND AVENUE
SUITE 901
MIAMI BEACH, FL 331391347 US

New Principal Place of Business:

Current Mailing Address:

20 ISLAND AVENUE
SUITE 901
MIAMI BEACH, FL 331391347 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARIA M. ROCA

PRES

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date