

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002456

FILED
Oct 17, 2011
Secretary of State

Entity Name: BRIJOT IMAGING SYSTEMS, INC.

Current Principal Place of Business:

1064 GREENWOOD BOULEVARD
SUITE 124
LAKE MARY, FL 32746 US

New Principal Place of Business:

C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD
SUITE 1900
MIAMI, FL 33131 US

Current Mailing Address:

1064 GREENWOOD BOULEVARD
SUITE 124
LAKE MARY, FL 32746 US

New Mailing Address:

C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 20-1003309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D,P
Name: MUNOZ, DIEGO
Address: C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: MUNOZ, DIEGO
Address: C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: MUNOZ, DIEGO
Address: C/O 1 BISCAYNE TOWER, 2 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 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: DIEGO MUNOZ

P

10/17/2011

Electronic Signature of Signing Officer or Director

Date