

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000002315

FILED
Jan 11, 2011
Secretary of State

Entity Name: COGNITEC SYSTEMS CORPORATION

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0389387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIPE
5201 BLUE LAGOON DRIVE, SUITE 800
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BRYAN COURTNEY, VICE PRESIDENT
Electronic Signature of Registered Agent

01/11/2011
Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HERRERA HERNANDEZ, ALFREDO
Address: 5201 BLUE LAGOON DRIVE, SUITE 800
City-St-Zip: MIAMI, FL 33126

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: ALFREDO HERRERA HERNANDEZ
Electronic Signature of Signing Officer or Director

DPST
01/11/2011
Date