

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96417

FILED
Apr 29, 2011
Secretary of State

Entity Name: CUSTOMWARE, INC.

Current Principal Place of Business:

5510 SW 25TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5510 SW 25TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0009526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MECHOULLAM, ELI
5510 SW 25TH AVE
FORT LAUDERDALE, FL 33312 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: P
Name: MECHOULLAM, ELI
Address: 5510 SW 25TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: MECHOULLAM, ARIELLA
Address: 251-174 STREET STE 2102
City-St-Zip: MIAMI, FL 33160

Title: ST
Name: MECHOULLAM, MIREILLE
Address: 251-174 STREET STE 2102
City-St-Zip: MIAMI, FL 33160

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: ELI MECHOULLAM

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date