

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031776

FILED
Feb 09, 2012
Secretary of State

Entity Name: TECHNICAL INTEGRATED SERVICES, INC.

Current Principal Place of Business:

1441 BRICKELL AVE., STE 1009
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVE., STE 1009
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0994733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
STE 201
PEMBROKE PINES, FL 33029 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
Name: GALLEGO, OLGA LUCIA
Address: 18501 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: URIBE, LUIS A
Address: 1441 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: OLGA GALLEGO

D

02/09/2012

Electronic Signature of Signing Officer or Director

Date