

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 01, 2012
Secretary of State**

DOCUMENT# P00000031776

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:

1441 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33131 US

Current Mailing Address:

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

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1009
MIAMI, FL 33131 US

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:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: GBS CONSULTANTS, INC. 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLEGO, OLGA LUCIA
Address: 1441 BRICKELL AVENUE, SUITE 1009
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: URIBE, LUIS A
Address: 1441 BRICKELL AVENUE, SUITE 1009
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: URIBE, LUIS E
Address: 1441 BRICKELL AVENUE, SUITE 1009
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: OLGA LUICA GALLEGO D 05/01/2012

Electronic Signature of Signing Officer or Director Date