

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051163

FILED
Jan 05, 2012
Secretary of State

Entity Name: DOCUMENTECHOLOGIES OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

206 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

784 NW 57TH COURT
FORT LAUDERDALE, FL 33309

Current Mailing Address:

206 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

784 NW 57TH COURT
FORT LAUDERDALE, FL 33309

FEI Number: 02-0608317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO M
206 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO M
784 NW 57TH COURT
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: LOPEZ, GUSTAVO M
Address: 784 NW 57TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GUSTAVO LOPEZ

MR

01/05/2012

Electronic Signature of Signing Officer or Director

Date