## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000122026

Entity Name: COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 ISLAND AVENUE 20 ISLAND AVENUE

SITE 901 SUITE 901

MIAMI BEACH, FL 331391347 US MIAMI BEACH, FL 331391347 US

Current Mailing Address: New Mailing Address:

20 ISLAND AVENUE 20 ISLAND AVENUE

SITE 901 SUITE 901 MIAMI BEACH, FL 331391347 US MIAMI BEA

MIAMI BEACH, FL 331391347 US

FEI Number: 20-0507397 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROCA, ANTONIO L 2601 S BAYSHORE DRIVE SUITE 600 MIAMI, FL 33133 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 Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: ROCA, MARIA M Address: 20 ISLAND AVENUE #901

City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S

Name: ROCA, MARIA M

Address: 20 ISLAND AVENUE #901 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T

 Name:
 ROCA, MARIA M

 Address:
 20 ISLAND AVENUE #901

 City-St-Zip:
 MIAMI BEACH, FL 33139 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: MARIA M. ROCA PRES 02/02/2010