

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122026

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** COMPLIANCE & MANAGEMENT SOLUTIONS, INC.

**Current Principal Place of Business:**

20 ISLAND AVENUE  
SUITE 901  
MIAMI BEACH, FL 331391347 US

**New Principal Place of Business:**

**Current Mailing Address:**

20 ISLAND AVENUE  
SUITE 901  
MIAMI BEACH, FL 331391347 US

**New Mailing Address:**

**FEI Number:** 20-0507397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ROCA, ANTONIO L  
2601 S BAYSHORE DRIVE  
SUITE 700  
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

04/09/2012

Date

**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

Electronic Signature of Signing Officer or Director

PRES

04/09/2012

Date