

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080150

FILED
Jun 28, 2006
Secretary of State

Entity Name: COMPLUS INTERNATIONAL INC

Current Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3632 SW 166 AVENUE
MIRAMAR, FL 33027 US

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

New Mailing Address:

3632 SW 166 AVENUE
MIRAMAR, FL 33027 US

FEI Number: 80-0108296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA.PA.CPA
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

06/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOD, PATRICIA E
Address: 16319 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: MAX MANAHING, JERREL
Address: 16319 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABBOD, PATRICIA E
Address: 3632 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: MAX MANAHING, JERREL
Address: 3632 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA E ABOUD

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date