

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122940

FILED
Feb 18, 2011
Secretary of State

Entity Name: INNOVATIVE COMPUTER & OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

11920 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

11920 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 05-0607793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LOURDES
11920 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SANCHEZ, JAVIER
Address: 11920 WEST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

Title: DVT
Name: SANCHEZ, LOURDES
Address: 11920 WEST RIDGEVIEW DRIVE
City-St-Zip: DAVIE, FL 33330

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: LOURDES SANCHEZ

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date