

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171237

FILED
Apr 29, 2008
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE OF INFORMATICS & CYBERNATICS, INC.

Current Principal Place of Business:

14269 LORD BARCLAY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

2206 TILLMAN AVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

14269 LORD BARCLAY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

2206 TILLMAN AVE
WINTER GARDEN, FL 34787 US

FEI Number: 20-2047524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAOS, NAGIB C
14269 LORD BARCLAY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

CALLAOS, NAGIB C
2206 TILLMAN AVE.
WINTER GARDEN, FL 34787 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: P. NAGIB CALLAOS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CALLAOS, NAGIB C
Address: 14269 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP D () Delete
Name: CALLAOS, BEKIS M
Address: 14269 LORD BARCLAY DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CALLAOS, NAGIB C
Address: 2206 TILLMAN AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP D (X) Change () Addition
Name: CALLAOS, BEKIS M
Address: 2206 TILLMAN AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify 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: NAGIB CALLAOS

P D

04/29/2008

Electronic Signature of Signing Officer or Director

Date