

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171237

FILED
Mar 22, 2012
Secretary of State

Entity Name: INTERNATIONAL INSTITUTE OF INFORMATICS AND CYBERNETICS, INC.

Current Principal Place of Business:

2206 TILLMAN AVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

2206 TILLMAN AVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

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
2206 TILLMAN AVE.
WINTER GARDEN, FL 34787 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: P D
Name: CALLAOS, NAGIB C
Address: 2206 TILLMAN AVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP D
Name: CALLAOS, BEKIS M
Address: 2206 TILLMAN AVE
City-St-Zip: WINTER GARDEN, FL 34787 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: NAGIB CALLAOS

P D

03/22/2012

Electronic Signature of Signing Officer or Director

Date