2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112163

Entity Name: COMPLEX SERVICES INTERNATIONAL INC.

FILED Feb 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2655 S. LE JEUNE RD. 2655 S. LE JEUNE RD. STE. 500 SUITE. 500 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 **Current Mailing Address:** New Mailing Address: 2655 S. LE JEUNE RD 2655 S. LE JEUNE RD SUITE. 500 STE. 500 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 FEI Number: 20-3295194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUINE, MIGUEL QUINE, MIGUEL 9353 FONTAINEBLEAU BLVD. 2655 S. LE JEUNE RD APT. A215 SUITE 500 MIAMI, FL 33172 US MIAMI, 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: 02/09/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition QUINE PENA, MIGUEL QUINE PENA, MIGUEL Name: Name: 9353 FONTAINEBLEUAU BLVD #A215 2655 S. LE JEUNE RD. Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33134 DV Title: () Change () Addition Title: () Delete Name: VAN DE HOVE, ERIC Name: AVE. 10 DE MAYO VIA PANCE U. SAN B/VENTURA Address: Address: CALI, CO COLOMBIA CO City-St-Zip: City-St-Zip: () Delete Title: Title: DT DTS (X) Change () Addition ARGOTE, BLANCA ARGOTE, BLANCA Name: Name: 9353 FONTAINEBLEAU BLVD #A215 2655 S. LE JEUNE RD # 500 Address Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33134 Title: DS () Delete Title: (X) Change () Addition CHAVES, JOSE F CHAVES, JOSE F Name: Name: AVE 10 DE MAYO VIA PANCE U. SAN B/VENTURA Address: Address: AVE 10 DE MAYO VIA PANCE U. SAN B/VENTURA City-St-Zip: City-St-Zip: CALI, CO COLOMBIA CO CALI, CO COLOMBIA CO Title: Title: () Change (X) Addition () Delete VANEGAS, IVAN Name: Name: Address: Address: 2655 S. LE JEUNE RD. City-St-Zip: City-St-Zip: MIAMI, FL 33134

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: MIGUEL QUINE DP 02/09/2008