

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000112163

**FILED**  
**Aug 26, 2008**  
**Secretary of State****Entity Name:** COMPLEX SERVICES INTERNATIONAL INC.**Current Principal Place of Business:**2655 S. LE JEUNE RD.  
SUITE. 500  
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**2655 S. LE JEUNE RD  
SUITE. 500  
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-3295194**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUINE, MIGUEL  
2655 S. LE JEUNE RD  
SUITE 500  
MIAMI, FL 33134 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:** DP ( ) Delete  
**Name:** QUINE PENA, MIGUEL  
**Address:** 2655 S. LE JEUNE RD.  
**City-St-Zip:** MIAMI, FL 33134**Title:** DV ( ) Delete  
**Name:** VAN DE HOVE, ERIC  
**Address:** AVE. 10 DE MAYO VIA PANCE U. SAN B/VENTURA  
**City-St-Zip:** CALI, CO COLOMBIA CO**Title:** DTS ( ) Delete  
**Name:** ARGOTE, BLANCA  
**Address:** 2655 S. LE JEUNE RD # 500  
**City-St-Zip:** MIAMI, FL 33134**Title:** D ( ) Delete  
**Name:** CHAVES, JOSE F  
**Address:** AVE 10 DE MAYO VIA PANCE U. SAN B/VENTURA  
**City-St-Zip:** CALI, CO COLOMBIA CO**Title:** D ( ) Delete  
**Name:** VANEGAS, IVAN  
**Address:** 2655 S. LE JEUNE RD.  
**City-St-Zip:** MIAMI, FL 33134**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** REVELO MEJIA, EDWIN  
**Address:** CALLE 125 NO. 47-20 L.302  
**City-St-Zip:** BOGOTA, CO COLOMBIA CO**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** CHAVES, JOSE FRANCISCO  
**Address:** AVE. 10 DE MAYO VIA PANCE U. SAN B/VENTURA  
**City-St-Zip:** CALI, CO COLOMBIA CO

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

08/26/2008

Electronic Signature of Signing Officer or Director

Date