

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112163

FILED
Aug 04, 2009
Secretary of State**Entity Name:** COMPLEX SERVICES INTERNATIONAL INC.**Current Principal Place of Business:**2655 S. LE JEUNE RD.
SUITE. 579
CORAL GABLES, FL 33134**New Principal Place of Business:**8310 NW 56 ST.
DORAL, FL 33166**Current Mailing Address:**8306 NW 56 ST
MIAMI, FL 33166**New Mailing Address:**8310 NW 56 ST
DORAL, FL 33166**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
8306 NW 56 ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**QUINE, MIGUEL
4328 PINE RIDGE CT.
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

08/04/2009

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: QUINE PENA, MIGUEL
Address: 8306 NW 56 ST
City-St-Zip: MIAMI, FL 33166**Title:** DTS () Delete
Name: BLANCA, ARGOTE
Address: 8306 NW 56 ST
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DP (X) Change () Addition
Name: QUINE PENA, MIGUEL
Address: 4328 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331**Title:** DTS (X) Change () Addition
Name: BLANCA, ARGOTE
Address: 4328 PINE RIDGE CT
City-St-Zip: WESTON, FL 33331

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

Electronic Signature of Signing Officer or Director

DP

08/04/2009

Date