

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005022

FILED
Jan 06, 2008
Secretary of State

Entity Name: COMPLIANCE ADVISORY SERVICES, INC.

Current Principal Place of Business:

7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

347 NORTH NEW RIVER DRIVE EAST
3108
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

347 NORTH NEW RIVER DRIVE EAST
3108
FORT LAUDERDALE, FL 33301 US

FEI Number: 83-0447437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE-LISBOA, LUIS M
7108 SOUTHGATE BLVD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

VALLE-LISBOA, LUIS M
347 NORTH NEW RIVER DRIVE EAST
3108
FORT LAUDERDALE, FL 33301 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLE-LISBOA, LUIS M
Address: 7108 SOUTHGATE BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE-LISBOA, LUIS M
Address: 347 NORTH NEW RIVER DRIVE EAST 3108
City-St-Zip: FORT LAUDERDALE, FL 33301 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: LUIS M VALLE-LISBOA

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date