

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005022

FILED
Mar 02, 2010
Secretary of State

Entity Name: COMPLIANCE ADVISORY SERVICES, INC.

Current Principal Place of Business:

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

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

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 130-447
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 130-447
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

VALLE-LISBOA, LUIS M
214 NE 15TH AVENUE
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: LUIS M. VALLE-LISBOA

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE-LISBOA, LUIS M
Address: 214 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: ARENCIBIA, PATRICIA M
Address: 214 NE 15TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 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: PATRICIA M. ARENCIBIA

SECR

03/02/2010

Electronic Signature of Signing Officer or Director

Date