

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005022

FILED
Apr 16, 2012
Secretary of State

Entity Name: COMPLIANCE ADVISORY SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4500 NE 21ST LANE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

VALLE-LISBOA, LUIS M
717 SE 7TH AVENUE
POMPANO BEACH, FL 33060 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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALLE-LISBOA, LUIS M
Address: 717 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: ARENCIBIA, PATRICIA M
Address: 717 SE 7TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 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: LUIS M. VALLE-LISBOA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date