

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063719

Entity Name: IT PLUS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8870 FONTAINEBLEAU BLVD.
SUITE 203
MIAMI, FL 33172

New Principal Place of Business:

9363 FONTAINEBLEAU BLVD.
SUITE H 216
MIAMI, FL 33172

Current Mailing Address:

8870 FONTAINEBLEAU BLVD.
SUITE 203
MIAMI, FL 33172

New Mailing Address:

9363 FONTAINEBLEAU BLVD.
SUITE H 216
MIAMI, FL 33172

FEI Number: 26-0266559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, GILBERTO
8870 FONTAINEBLEAU BLVD.
SUITE 203
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VILLEGAS, GILBERTO
9363 FONTAINEBLEAU BLVD.
SUITE H 216
MIAMI, FL 33172 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, GILBERTO
Address: 9363 FONTAINEBLEAU BLVD. SUITE H 216
City-St-Zip: MIAMI, FL 33172

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: GILBERTO VILLEGAS

SR

04/20/2011

Electronic Signature of Signing Officer or Director

Date