

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102752

FILED
Feb 09, 2012
Secretary of State

Entity Name: HARDCOPI DOCUMENT SOLUTIONS INC

Current Principal Place of Business:

501 NE 1ST AVE STE 103
MIAMI, FL 33132

New Principal Place of Business:

501 NE 1ST AVE
102
MIAMI, FL 33132

Current Mailing Address:

501 NE 1ST AVE STE 103
MIAMI, FL 33132

New Mailing Address:

501 NE 1ST AVE
102
MIAMI, FL 33132

FEI Number: 26-1082931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALEXIS
501 NE 1ST AVE STE 103
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RAMIREZ, ALEXIS
501 NE 1ST AVE
102
MIAMI, FL 33132 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: ALEXIS RAMIREZ

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, ALEXIS
Address: 501 NE 1ST AVE STE 102
City-St-Zip: MIAMI, FL 33132

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: ALEXIS RAMIREZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date