

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122376

Entity Name: IOS INTERNATIONAL, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5000 S.W. 75TH AVENUE
202
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5000 S.W. 75TH AVENUE
202
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-0515017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRICARTE, ANDREW L
5000 S.W. 75TH AVENUE
202
MIAMI, FL US

Name and Address of New Registered Agent:

CARRICARTE, ANDREW L
5000 S.W. 75TH AVENUE
202
MIAMI, FL 33139 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: ANDREW L CARRICARTE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CARRICARTE, ANDREW
Address: 5000 S.W. 75TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33155 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: ANDREW L. CARRICARTE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date