

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122376

Entity Name: IOS INTERNATIONAL, INC.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
700
MIAMI, FL 33156

Current Mailing Address:

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

New Mailing Address:

7300 NORTH KENDALL DRIVE
700
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRICARTE, ANDREW L
7300 NORTH KENDALL DRIVE
700
MIAMI, FL 33156 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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CARRICARTE, ANDREW
Address: 7300 NORTH KENDALL DRIVE 799
City-St-Zip: MIAMI, FL 33156 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 CARRICARTE

P, D

02/27/2012

Electronic Signature of Signing Officer or Director

Date