

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017792

Entity Name: IGUANA SYSTEMS INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5420 NW 114TH AVE UNIT 102
DORAL, FL 33178

New Principal Place of Business:

5330 NW 114TH AVE
UNIT 105
DORAL, FL 33178

Current Mailing Address:

5420 NW 114TH AVE UNIT 102
DORAL, FL 33178

New Mailing Address:

5330 NW 114TH AVE
UNIT 105
DORAL, FL 33178

FEI Number: 26-2105958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HAINES, PAUL A
5330 NW 114TH AVE UNIT 105
DORAL, FL 33178 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: PAUL ANDREW HAINES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP
Name: HAINES, PAUL A
Address: 5330 NW 114TH AVE UNIT 105
City-St-Zip: DORAL, FL 33178

Title: T
Name: HAINES, PAUL A
Address: 5330 NW 114TH AVE UNIT 105
City-St-Zip: DORAL, FL 33178

Title: S
Name: HAINES, DONNA
Address: 5330 NW 114TH AVE UNIT 105
City-St-Zip: DORAL, FL 33178

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: PAUL ANDREW HAINES

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date