

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017792

Entity Name: IGUANA SYSTEMS INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

5330 NW 114TH AVE
UNIT 105
DORAL, FL 33178

New Principal Place of Business:

8826 WEST FLAGLER STREET
UNIT 103
MIAMI, FL 33174

Current Mailing Address:

5330 NW 114TH AVE
UNIT 105
DORAL, FL 33178

New Mailing Address:

8826 WEST FLAGLER STREET
UNIT 103
MIAMI, FL 33174

FEI Number: 26-2105958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HAINES, PAUL A
8826 WEST FLAGLER STREET
UNIT 103
MIAMI, FL 33174 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 A. HAINES

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: HAINES, PAUL A
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: T
Name: HAINES, PAUL A
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: S
Name: HAINES, DONNA
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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 A. HAINES

DPVP

06/14/2011

Electronic Signature of Signing Officer or Director

Date