## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000023190

Entity Name: THE ANCLA SYSTEMS COMPANY

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

824 LANTERN WAY 125 BRIGHTWATER DR CLEARWATER, FL 33765 APT 3

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

824 LANTERN WAY P.O. BOX 3383

CLEARWATER, FL 33765 CLEARWATER, FL 33767

FEI Number: 22-3977085 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: PRADO, PEDRO Address: P.O. BOX 3383

City-St-Zip: CLEARWATER, FL 33767

Title: VSTD

 Name:
 LABOY, INEABELL

 Address:
 824 LANTERN WAY

 City-St-Zip:
 CLEARWATER, FL 33765 84

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: PRADO PEDRO PD 03/23/2011