

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025750

FILED
Jan 11, 2012
Secretary of State

Entity Name: GUZMAN IT SERVICES GROUP, INC.

Current Principal Place of Business:

12435 SW 122 PATH
MIAMI, FL 33186 US

New Principal Place of Business:

10661 SW 88TH ST
220
MIAMI, FL 33176 US

Current Mailing Address:

12435 SW 122 PATH
MIAMI, FL 33186 US

New Mailing Address:

7459 SW 115 CT
MIAMI, FL 33173 US

FEI Number: 26-2175516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY GUZMAN
12435 SW 122 PATH
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RAY GUZMAN
7459 SW 115 CT
MIAMI, FL 33173 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: RAY GUZMAN

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, RAY
Address: 7459 SW 115 CT
City-St-Zip: MIAMI, FL 33173 US

Title: VP
Name: GUZMAN, CAROL
Address: 7459 SW 115 CT
City-St-Zip: MIAMI, FL 33173 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: RAY GUZMAN

CEO

01/11/2012

Electronic Signature of Signing Officer or Director

Date