

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095261

Entity Name: RFID & ID SOLUTIONS, INC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

9011 NW 38 DR
1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3695 WEST GARDENIA AVENUE ISLES AT WESTON
WESTON, FL 33332

Current Mailing Address:

9011 NW 38 DR
1
CORAL SPRINGS, FL 33065

New Mailing Address:

3695 WEST GARDENIA AVENUE ISLES AT WESTON
WESTON, FL 33332

FEI Number: 26-3587566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
126
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CELLI, CARMEN M
Address: 3695 WEST GARDENIA AVENUE ISLES AT WESTON
City-St-Zip: WESTON, FL 33332

Title: VP
Name: ROMERO, ALFREDO A
Address: 3695 WEST GARDENIA AVENUE ISLES AT WESTON
City-St-Zip: WESTON, FL 33332

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: ALFREDO A. ROMERO

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date