

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104235

FILED
Aug 11, 2009
Secretary of State

Entity Name: CRONOS SOLUTIONS IMMIGRATION & CIVIL SERVICES, INC.

Current Principal Place of Business:

27455 SOUTH DIXIE HWY #178
HOMESTEAD, FL 33032

New Principal Place of Business:

6695 NW 36TH ST #C-105
MIAMI, FL 33166

Current Mailing Address:

27455 SOUTH DIXIE HWY #178
HOMESTEAD, FL 33032

New Mailing Address:

6695 NW 36TH ST #C-105
MIAMI, FL 33166

FEI Number: 26-3794137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINO, BETSY
27455 SOUTH DIXIE HWY #178
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

OSPINO, BETSY
6695 NW 36TH ST #C-105
MIAMI, FL 33166 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: BETSY OSPINO

08/11/2009

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: D () Delete
Name: OSPINO, BETSY
Address: 27455 SOUTH DIXIE HWY #178
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSPINO, BETSY
Address: 6695 NW 36TH ST #C-105
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETSY OSPINO

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date