

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002802

FILED
Apr 06, 2011
Secretary of State

Entity Name: FLORIDA ADVANCED SERVICES, CORP.

Current Principal Place of Business:

528 NE 70TH STREET
MIAMI, FL 33138

New Principal Place of Business:

13499 BISCAYNE BLVD
910
MIAMI, FL 33181

Current Mailing Address:

528 NE 70TH STREET
MIAMI, FL 33138

New Mailing Address:

13499 BISCAYNE BLVD
910
MIAMI, FL 33181

FEI Number: 27-1685145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRENO, GLORIA I
528 NE 70TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARRENO, GLORIA I
13499 BISCAYNE BLVD
910
MIAMI, FL 33181 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: GLORIA I CARRENO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRENO, GLORIA I
Address: 13499 BISCAYNE BLVD # 910
City-St-Zip: MIAMI, FL 33181

Title: VD
Name: OSORIO, PEDRO A
Address: 13499 BISCAYNE BLVD # 910
City-St-Zip: MIAMI, FL 33181

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: GLORIA I CARRENO

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04/06/2011

Electronic Signature of Signing Officer or Director

Date