

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002802

FILED
Apr 25, 2012
Secretary of State

Entity Name: FLORIDA ADVANCED SERVICES, CORP.

Current Principal Place of Business:

13499 BISCAYNE BLVD
910
MIAMI, FL 33181

New Principal Place of Business:

333 UNIVERSITY DRIVE
313
CORAL GABLES, FL 33134 US

Current Mailing Address:

333 UNIVERSITY DRIVE #313
CORAL GABLES, FL 33134 US

New Mailing Address:

333 UNIVERSITY DRIVE
313
CORAL GABLES, FL 33134 US

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
13499 BISCAYNE BLVD
910
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CARRENO, GLORIA I
333 UNIVERSITY DRIVE
313
CORAL GABLES, FL 33134 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARRENO, GLORIA I
Address: 333 UNIVERSITY DRIVE APT 313
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD
Name: OSORIO, PEDRO A
Address: 333 UNIVERSITY DRIVE APT 313
City-St-Zip: CORAL GABLES, FL 33134 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: GLORIA CARRENO

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date