

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026358

FILED
Feb 27, 2012
Secretary of State

Entity Name: INTELLISOFT SOLUTIONS, INC.

Current Principal Place of Business:

7771 NW 175 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

2114 N FLAMINGO ROAD
SUITE 1130
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

7771 NW 175 STREET
MIAMI, FL 33015 US

New Mailing Address:

2114 N FLAMINGO ROAD
SUITE 1130
PEMBROKE PINES, FL 33028 US

FEI Number: 27-2193527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUMBLY, THOMAS M
7771 NW 175 STREET
MIAMI, FL 33015 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: IBARRA, DOUGLAS
Address: 2114 N FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33028 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: DOUGLAS IBARRA

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date