

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077732

FILED
Apr 17, 2011
Secretary of State

Entity Name: COMPUTER INTEGRATED SOLUTIONS LLC

Current Principal Place of Business:

1666 SW 29TH AVENUE
MIAMI, FL 33145

New Principal Place of Business:

20900 NE 30TH AVE
203
MIAMI, FL 33180

Current Mailing Address:

PO BOX 191
HALLANDALE, FL 33008

New Mailing Address:

PO BOX 191
203
HALLANDALE, FL 33008 UN

FEI Number: 27-3698170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAVERAL, JORGE A
1171 WINDWARD DR
PEMBROKE PINES, FL 33026 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: CANAVERAL, JORGE A
Address: 1171 WINDWARD DR
City-St-Zip: PEMBROKE PINES, FL 33026

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: JORGE ANDRES CANAVERAL

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date