2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079457

Current Principal Place of Business:

Entity Name: CITY INGENIOUS SOLUTION, INC.

FILED Aug 22, 2011 Secretary of State

New Principal Place of Business:

8400 NW 17 STREET SUITE C5 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

8400 NW 17 STREET SUITE C5 DORAL, FL 33126

FEI Number: 27-3598109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLAVIER, DANIEL 8400 NW 17 STREET SUITE C5 DORAL, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CLAVIER, DANIEL

 Address:
 8400 NW 17 STREET #C5

 City-St-Zip:
 DORAL, FL 33126

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: DANIEL CLAVIER PD 08/22/2011