

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056768

Entity Name: RELYASYS INC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

404 NW 23RD STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

1172 SOUTH DIXIE HWY
240
CORAL GABLES, FL 33146

Current Mailing Address:

404 NW 23RD STREET
HOMESTEAD, FL 33030

New Mailing Address:

1172 SOUTH DIXIE HWY
240
CORAL GABLES, FL 33146

FEI Number: 45-2575992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, ANTONIO
404 NW 23RD STREET
HOMESTEAD, FL 33030 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: SANTIAGO, ANTONIO
Address: 404 NW 23RD STREET
City-St-Zip: HOMESTEAD, FL 33030 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: ANTONIO SANTIAGO

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date