

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069025

Entity Name: 24/7 DISPATCH, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

9737 NW 41ST
213
DORAL, FL 33178 US

New Principal Place of Business:

8243 NW 66 ST
DORAL, FL 33166 US

Current Mailing Address:

9737 NW 41ST
213
DORAL, FL 33178 US

New Mailing Address:

9737 NW 41 ST
SUITE 213
DORAL, FL 33178 US

FEI Number: 45-3055945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, HILIFE
9737 NW 41ST
213
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CASTILLO, HILIFE
9737 NW 41ST
SUITE 213
DORAL, FL 33178 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: HILIFE CASTILLO

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, HILIFE
Address: 9737 NW 41 ST SUITE 213
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: BUDUEN, ROBERT
Address: 9737 NW 41 ST SUITE 213
City-St-Zip: DORAL, FL 33178

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: ROBERT BUDUEN

VP

03/01/2012

Electronic Signature of Signing Officer or Director

Date