

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077898

FILED
Apr 27, 2012
Secretary of State

Entity Name: ANDOVER SYSTEMS INTEGRATORS CORP

Current Principal Place of Business:

4696 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4696 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

6701 SUNSET DR. SUITE 100
MIAMI, FL 33143

FEI Number: 32-0352456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, WILLIAN J
4696 NW 74 AVENUE
MIAMI, FL 33166 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: PD
Name: GARCIA, MANUEL R
Address: 4696 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VPD
Name: GARCIA, LUIS M
Address: 4696 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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: MANUEL R GARCIA

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date