

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107581

FILED
Apr 28, 2012
Secretary of State

Entity Name: INTERNAL DEVICES SYSTEMS, INC.

Current Principal Place of Business:

23301 TRANQUIL LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23301 TRANQUIL LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERIA, YENNIFER
23301 TRANQUIL LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VIERIA, YENNIFER
2091 REINACCANCE BLD APT 305
MIRAMAR, FL 33025 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: JVIEIRA

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO
Name: CUELLO, JOSE A
Address: 23301 TRANQUIL LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: CUELLO, JEGRY
Address: 6808 THISTLEWOOD LANE,
City-St-Zip: FRISCO, TX 75034

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: JACUELLO

CO

04/28/2012

Electronic Signature of Signing Officer or Director

Date