

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062658

Entity Name: ADVANCED ID SYSTEMS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5567 NW 72 AVE.
MIAMI, FL 33166

New Principal Place of Business:

3301 NW 97 AVE.
DORAL, FL 33172

Current Mailing Address:

5567 NW 72 AVE.
MIAMI, FL 33166

New Mailing Address:

3301 NW 97 AVE.
DORAL, FL 33172

FEI Number: 65-0934779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCROS, GUILLERMO
5567 NW 72 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

UCROS, GUILLERMO
3301 NW 97 AVE..
DORAL, FL 33172 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UCROS, GUILLERMO
Address: 5567 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: CASTILLO, MARIA C
Address: 5567 NW 72 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UCROS, GUILLERMO
Address: 3301 NW 97 AVE.
City-St-Zip: DORAL, FL 33172

Title: V (X) Change () Addition
Name: CASTILLO, MARIA C
Address: 3301 NW 97 AVE.
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO UCROS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date