

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70983

FILED
Apr 18, 2012
Secretary of State

Entity Name: SYSTEMS REPAIR SERVICE COMPANY, INC.

Current Principal Place of Business:

7805 NW 57TH STREET
DORAL, FL 33166

New Principal Place of Business:

7805 NW 57TH STREET
DORAL, FL 33166 US

Current Mailing Address:

7805 NW 57TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0109782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JASWAL, BIKRAM
5187 NW 74TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

JASWAL, BIKRAM
979 NW 31ST AVE
POMPANO BEACH, FL 33069 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: JASWAL, BIKRAMJIT
Address: 979 NW 31ST AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP
Name: JIMENEZ, LEONARDO
Address: 7805 NW 57TH ST
City-St-Zip: DORAL, 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: BIKRAMJIT JASWAL

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date