2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15969

FILED May 17, 2007 Secretary of State

Entity Name: OFFICE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3557 NW 79TH AVE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3557 NW 79TH AVE MIAMI, FL 33122 US

FEI Number: 59-2546922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, RAY
3557 NW 79 AVE
MIAMI, FL 33122 US

LOPEZ, REY
3557 NW 79 AVE
MIAMI, FL 33122 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: REY LOPEZ 05/17/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD ()Delete Title: ()Change ()Addition

 Name:
 LOPEZ, REY,
 Name:

 Address:
 3557 NW 79TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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: REY LOPEZ PVD 05/17/2007