

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15969

FILED
Apr 21, 2011
Secretary of State

Entity Name: OFFICE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3557 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

3557 NW 79TH AVE
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 59-2546922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, REY
3557 NW 79 AVE
MIAMI, FL 33122 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: PVD
Name: LOPEZ, REY
Address: 3557 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: LOPEZ, LUCIA
Address: 3557 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33122

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: REY LOPEZ

PVD

04/21/2011

Electronic Signature of Signing Officer or Director

Date