

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000039070

Entity Name: M4SYS CORPORATION

**FILED**  
**Mar 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

671 NW 4TH AVENUE - SUITE B77  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

**Current Mailing Address:**

671 NW 4TH AVENUE - SUITE B77  
FORT LAUDERDALE, FL 33311

**New Mailing Address:**

FEI Number: 45-2030303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DUVEKOT CORPORATION  
200 S ANDREWS AVE  
101  
FORT LAUDERDALE, FL 33301 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: VP  
Name: SCHMALTZ, JOSE R  
Address: 671 NW 4TH AVENUE STE B77  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: D  
Name: GUARIENTE, MARCIO  
Address: 671 NW 4TH AVENUE STE B77  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: PSTD  
Name: DE CARVALHO, GISELE A  
Address: 671 NW 4TH AVENUE STE B77  
City-St-Zip: FORT LAUDERDALE, FL 33311

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: GISELE A. DE CARVALHO

PSTD

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date