

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023041

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLORIDA SYSTEM K, CORPORATION

Current Principal Place of Business:

7105 SW 8 ST
306
MIAMI, FL 33144

New Principal Place of Business:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 65-0820364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOSE RODOLFO
3008 NE 210 ST
AVENTURE, FL 33180 US

Name and Address of New Registered Agent:

HERRERA, JOSE RODOLFO
3008 NE 210 STREET
AVENTURE, FL 33180 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: JOSE RODOLFO HERRERA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRERA, JOSE RODOLFO
Address: 3008 NE 210 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERRERA, JOSE RODOLFO
Address: 3008 NE 210 STREET
City-St-Zip: MIAMI, FL 33180 US

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: JOSE RODOLFO HERRERA

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

Date