

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650703

FILED
Feb 13, 2012
Secretary of State

Entity Name: SYSTEM BUSINESS MACHINES, INC.

Current Principal Place of Business:

SYSTEM BUSINESS MACHINES
14165 S.W. 142ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

SYSTEM BUSINESS MACHINES
11925 S.W. 122ND COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-1961497 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALBERT, ROBERT A
11925 S W 122ND COURT
MIAMI, FL 33186 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: PD
Name: ALBERT, ROBERT A
Address: 11925 S W 122ND CT
City-St-Zip: MIAMI, FL

Title: STD
Name: ALBERT, DONNA
Address: 11925 SW 122ND CT
City-St-Zip: MIAMI, FL

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: ROBERT A. ALBERT

_____ Electronic Signature of Signing Officer or Director

PRES

02/13/2012

_____ Date