

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61659

FILED
Feb 07, 2005
Secretary of State

Entity Name: THE SYSTEMA GROUP INC.

Current Principal Place of Business:

1139 CAMPO SANO AVE
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

1139 CAMPO SANO AVE
SUITE 300
MIAMI, FL 33146

New Mailing Address:

1139 CAMPO SANO AVE
MIAMI, FL 33146

FEI Number: 65-0101186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, RAUL E., DR.
1139 CAMPO SANO AVE
MIAMI, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHAO, RAUL, PH.D.,
Address: 1139 CAMPO SANO AVE
City-St-Zip: CORAL GABLES, FL

Title: DVP () Delete
Name: CHAO, OLGA N.,
Address: 1139 CAMPO SANO AVE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DR. RAÚL E. CHAO

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date