2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15969

FILED Jun 01, 2010 Secretary of State

Entity Name: OFFICE SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3557 NW 79TH AVE MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

3557 NW 79TH AVE MIAMI, FL 33122 US

FEI Number: 59-2546922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPEZ, REY 3557 NW 79 AVE MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

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 06/01/2010