

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023618

FILED  
May 02, 2008  
Secretary of State

Entity Name: FINANCIAL SYSTEMS CO. U.S.A., INC.

**Current Principal Place of Business:**

1111 BRICKELL AVE.  
SUITE 1100  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 02-5512  
TRANEXCO #105105  
MIAMI, FL 33102

**New Mailing Address:**

FEI Number: 65-1037488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

DURAN, ALFREDO G  
SUITE 1400, TERREMARK CENTER  
2601 SO. BAYSHORE DR.  
MIAMI, FL 33133 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PARRY, GRAHAM JOHN  
Address: 1111 BRICKELL AVE, SUITE 1100  
City-St-Zip: MIAMI, FL 33131

Title: DS ( ) Delete  
Name: MUJICA, MARIA JIMENA  
Address: 1111 BRICKELL AVE, SUITE 1100  
City-St-Zip: MIAMI, FL 33131

**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 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: GRAHAM PARRY

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date