

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067460

Entity Name: ADMISYS USA CORP.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

318 INDIAN TRACE
509
WESTON, FL 33326

Current Mailing Address:

828 VERONA LAKE DR
WESTON, FL 33326

New Mailing Address:

318 INDIAN TRACE
509
WESTON, FL 33326

FEI Number: 65-1101106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRBIEZCAS, IVAN
828 VERONA LAKE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOZANO, CLAUDIA M P
828 VERONA LAKE DR
WESTON, FL 33326 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: CLAUDIA LOZANO

06/25/2007

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: D () Delete
Name: WIRBIEZCAS, IVAN
Address: 828 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZANO, CLAUDIA M
Address: 828 VERONA LAKE DR
City-St-Zip: WESTON, FL 33326

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: CLAUDIA M LOZANO

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date