

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109726

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: SISTEMAS FOURGEN CORP.

## Current Principal Place of Business:

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-1068081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.  
18501 PINES BLVD  
SUITE 201  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

HENAO, WILLIAM  
9605 NW 74 COURT  
TAMARAC, FL 33321 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: WILLIAM HENAO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HENAO, WILLIAM  
Address: 18501 PINES BLVD SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD ( ) Delete  
Name: GARCIA, JUAN C  
Address: 18501 PINES BLVD SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S ( ) Delete  
Name: HENAO, MAURICIO  
Address: 18501 PINES BLVD SUITE 201  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HENAO, WILLIAM  
Address: 9605 NW 74 COURT  
City-St-Zip: TAMARAC, FL 33321

Title: VD (X) Change ( ) Addition  
Name: GARCIA, JUAN C  
Address: 9605 NW 74 COURT  
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change ( ) Addition  
Name: HENAO, MAURICIO  
Address: 9605 NW 74 COURT  
City-St-Zip: TAMARAC, FL 33321

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: WILLIAM HENAO

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date