

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009381

Entity Name: PC XOOM SYSTEMS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

9837 W. OKEECHOBEE RD. #303
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

10869 NW 84 STREET
DORAL, FL 33178

Current Mailing Address:

9837 W. OKEECHOBEE RD. #303
HIALEAH GARDENS, FL 33016

New Mailing Address:

10869 NW 84 STREET
DORAL, FL 33178

FEI Number: 65-1074137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, FABIO
40 WEST 23 STREET, APT 9
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VELEZ, ALEJANDRO I
10869 NW 84 STREET
DORAL, FL 33178 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: ALEJANDRO I VELEZ

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARGAS, FABIO
Address: 40 WEST 23 STREET APT 9
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELEZ, ALEJANDRO I
Address: 10869 NW 84 STREET
City-St-Zip: DORAL, FL 33178

Title: VPD () Change (X) Addition
Name: BARRAGAN, EDGAR
Address: 10869 NW 84 STREET
City-St-Zip: DORAL, FL 33178

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: ALEJANDRO I VELEZ

PD

04/01/2008

Electronic Signature of Signing Officer or Director

Date