

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112847

FILED
Mar 24, 2009
Secretary of State

Entity Name: PUBLICACIONES Y SISTEMAS, CORP.

Current Principal Place of Business:

3250 GRAND AVE
405
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 GRAND AVE
405
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1156430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, JAIRO
3250 GRAND AVE
405
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROCHA, JAIRO
20944 SW 88 AVENUE
MIAMI, FL 33189 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: JAIRO ROCHA

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHA, JAIRO
Address: 3250 GRAND AVE #405
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROCHA, JAIRO 40%
Address: 20944 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: VP () Change (X) Addition
Name: ROCHA, BOTERO 60%
Address: 20944 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33189

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: JAIRO ROCHA

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date