

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027552

Entity Name: R2D2 SISTEMAS, INC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

13295 NW 18 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

13295 NW 18 CT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 01-0660689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN ST, STE 205
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALERY, ARTURO
Address: 13295 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: UZCATEGUI, ELENA
Address: 13295 NW 18 CT
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: ARTURO VALERY

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date