

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90083 001 ***300.00

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DOCUMENT # P02000053976 1. Entity Name TOP SYSTEMS CORP.					
Principal Place of Business 1200 BRICKELL AVE MIAMI, FL 33131			Mailing Address 1200 BRICKELL AVE MIAMI, FL 33131		
2. Principal Place of Business - No P.O. Box # 1911 NW 150 Avenue		3. Mailing Address 1911 NW 150 Avenue			
Suite, Apt. #, etc. Suite 201		Suite, Apt. #, etc. Suite 201			
City & State Pembroke Pines, FL		City & State Pembroke Pines, FL		4. FEI Number 43-1974336	
Zip 33028		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LOPEZ, PETER M ESQ 1200 BRICKELL AVE STE 860 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Peter M. Lopez, Esq. Street Address (P.O. Box Number is Not Acceptable) 1911 NW 150 Avenue, Ste 201 City Pembroke Pines FL Zip Code 33028		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete ETCHEPARE, JOSE P 1200 BRICKELL AVE, STE 860 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Etchepare, Jose P. 1911 NW 150 Avenue, Ste 201 Pembroke Pines, FL 33028	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete DOMINGUEZ, ALVARO D 1200 BRICKELL AVE, STE 860 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Dominguez Alvaro D. 1911 NW 150 Ave, Ste 201 Pembroke Pines, FL 33028	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete TALMON, ENRIQUE 1200 BRICKELL AVE, STE 860 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition Talmon, Enrique 1911 NW 150 Ave, Ste 201 Pembroke Pines, FL 33028	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Atty Director 1/21/07					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					