2004 FOR PROFIT CORPORATION

FILED Apr 16, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P02000087084** 04-16-2004 90048 017 ***150 00 COMPLEX SYSTEMS, INC. Principal Place of Business Mailing Address 550 NW 114 AVE #102 550 NW 114 AVE #102 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0557821 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUGO, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) 550 NW 114 AVE #102 MIAMI, FL 33172 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Channe Addition TITLE ☐ Delete NAME LUGO, FRANCISCO J NAME STREET ADDRESS 550 NW 114 AVE #102 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 trusters empressed 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 wi I other like empowered.

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

C!TY-ST-ZIP

CITY-ST-ZIP TITLE

☐ Delete

Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

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NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

ITED NAME OF SIGNING OFFICER OR DIRECTOR



☐ Change

☐ Change

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☐ Addition