

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092759

Entity Name: ONE DOT SYSTEMS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5071 SOUTH STATE ROAD 7
712
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5071 SOUTH STATE ROAD 7
712
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 14-1844227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, WILTON
2007 N 31ST RD
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RAMOS, WILTON
Address: 2007 N 31 RD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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 all other like empowered.

SIGNATURE: WILTON RAMOS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date