

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008023

Entity Name: SISTEC CORPORATION

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7433 NW 48 PLACE
LAUDERHILL, FL 33319

New Principal Place of Business:

601 NE 22 STREET
55
MIAMI, FL 33137

Current Mailing Address:

7433 NW 48 PLACE
LAUDERHILL, FL 33319

New Mailing Address:

601 NE 22 STREET
55
MIAMI, FL 33137

FEI Number: 80-0055406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOHN U
5440 N SR 7 SUITE 5
FT LAUDERDALE, FL 33351 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: DPVS
Name: LOPEZ, JOHN U
Address: 2121 N BAYSHORE DR. 1205
City-St-Zip: MIAMI, FL 33137

Title: T
Name: LOPEZ, JOHN U
Address: 2121 N BAYSHORE DR. 1205
City-St-Zip: MIAMI, FL 33137

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: JOHN LOPEZ

DPVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date