

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086067

Entity Name: MAURICIO SYSTEMS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

1802 40TH TERR SW
1
NAPLES, FL 34116

New Principal Place of Business:

2880 49TH PL SW
NAPLES, FL 34116

Current Mailing Address:

1802 40TH TERR SW
1
NAPLES, FL 34116

New Mailing Address:

PO BOX 990704
NAPLES, FL 34116

FEI Number: 56-2393324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZOALTO, MAURICIO
1802 40TH TERR SW
1
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

BAZOALTO, MAURICIO
2880 49TH PL SW
NAPLES, FL 34116 US

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: MAURICIO BAZOALTO

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAZOALTO, MAURICIO
Address: 1802 40TH TERR SW SUITE 1
City-St-Zip: NAPLES, FL 34116

Title: SEC (X) Delete
Name: SUAREZ, BEATRIZ
Address: 1802 40TH TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAZOALTO, MAURICIO
Address: 2880 49TH PL SW
City-St-Zip: NAPLES, FL 34116

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURICIO BAZOALTO

P

06/23/2009

Electronic Signature of Signing Officer or Director

Date