2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088984

Entity Name: H-SYSTEMS CORPORATION

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9036 NW 45TH COURT 12304 WASHINGTON ST

SUNRISE, FL 33351 US BLDG 5

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

9036 NW 45TH COURT 12304 WASHINGTON ST

SUNRISE, FL 33351 US BLDG 5

PEMBROKE PINES, FL 33025 US

FEI Number: 20-0155377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORRONDONA, BLANCA C 9036 NW 45TH COURT SUNRISE, FL 33351 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: UGAS, WILLIAM H

Address: 2500 WINDING CREEK BLVD #A-202

City-St-Zip: CLEAR WATER, FL 33761 US

Title: VP () Delete
Name: GORRONDONA, BLANCA C

Address: 9036 NW 45TH COURT
City-St-Zip: SUNRISE, FL 33351 US

Title: PD (X) Change () Addition

Name: UGAS, WILLIAM H

Address: 12304 WASHINGTON ST BLDG 5 City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM UGAS PD 01/18/2007