

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088984

FILED
Jul 26, 2007
Secretary of State**Entity Name:** H-SYSTEMS CORPORATION**Current Principal Place of Business:**12304 WASHINGTON ST
BLDG 5
PEMBROKE PINES, FL 33025 US**New Principal Place of Business:****Current Mailing Address:**12304 WASHINGTON ST
BLDG 5
PEMBROKE PINES, FL 33025 US**New Mailing Address:**11661 WEST ATLANTIC BLVD
APT 1026
CORAL SPRING, FL 33071 US**FEI Number:** 20-0155377**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORRONDONA, BLANCA C
9036 NW 45TH COURT
SUNRISE, FL 33351 US**Name and Address of New Registered Agent:**CANETY, MANUEL
7600 SW 129 AVE
MIAMI, FL 33183 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: BLANCA GORRONDONA

07/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: UGAS, WILLIAM H
Address: 12304 WASHINGTON ST BLDG 5
City-St-Zip: PEMBROKE PINES, FL 33025 US**Title:** VP () Delete
Name: GORRONDONA, BLANCA C
Address: 9036 NW 45TH COURT
City-St-Zip: SUNRISE, FL 33351 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: UGAS, ILDEMARO J
Address: 11661 WEST ATLANTIC BLVD APT 1026
City-St-Zip: CORAL SPRING, FL 33071 US**Title:** VP (X) Change () Addition
Name: UGAS, JAVIER G
Address: 11661 WEST ATLANTIC BLVD APT 1026
City-St-Zip: CORAL SPRING, FL 33071 US**Title:** MEM () Change (X) Addition
Name: UGAS, WILLIAM H
Address: 11661 WEST ATLANTIC BLVD 1026
City-St-Zip: CORAL SPRING, FL 33071 US

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: JAVIER G UGAS

MEM

07/26/2007

Electronic Signature of Signing Officer or Director

Date