

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000135292

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** SOUTHERNMOST SYSTEMS, INC.

**Current Principal Place of Business:**

2500 SW 107 AVE  
37  
MIAMI, FL 33165

**New Principal Place of Business:**

2500 SW 107 AVE  
MIAMI, FL 33165

**Current Mailing Address:**

2500 SW 107 AVE  
37  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 76-0746102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SUAREZ, EDUARDO  
4261 SW 112TH CT.  
MIAMI, FL 33165 US

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

SUAREZ, EDUARDO  
940 NW 203 AVE  
PEMBROKE PINES, FL 33029 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:** EDUARDO SUAREZ

02/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** SUAREZ, EDUARDO  
**Address:** 940 NW 203 AVE  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** EDUARDO SUAREZ

MR

02/21/2011

Electronic Signature of Signing Officer or Director

Date