

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135292

FILED
Jan 05, 2012
Secretary of State

Entity Name: SOUTHERNMOST SYSTEMS, INC.

Current Principal Place of Business:

2500 SW 107 AVE
MIAMI, FL 33165

New Principal Place of Business:

940 NW 203 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

2500 SW 107 AVE
37
MIAMI, FL 33165

New Mailing Address:

940 NW 203 AVE
PEMBROKE PINES, FL 33029

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
940 NW 203 AVE
PEMBROKE PINES, FL 33029 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: 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

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date