

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028072

Entity Name: VOSYS INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

6401 SW 87TH AVENUE, SUITE 205
MIAMI, FL 33173

Current Mailing Address:

PO BOX 560306
MIAMI, FL 33256

New Principal Place of Business:

345 WESTWOOD DRIVE
SUIYE 100
KEY BISCAYNE, FL 33149

New Mailing Address:

345 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 83-0383155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POINCOT, GEORGE R P
345 WESTWOOD DRIVE
KEY BISCAYNE, FL 33149 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: GRP

05/17/2007

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: PTD () Delete
Name: POINCOT, GEORGE
Address: 6401 SW 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: POINCOT, BEATRIZ C
Address: 6401 SW 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Delete
Name: RIOS, JORGE
Address: 6401 SW 87TH AVENUE, SUITE 205
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: POINCOT, GEORGE R PTDS
Address: 345 WESTWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: POINCOT, BEATRIZ C
Address: 345 WESTWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: GEORGE POINCOT

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date