

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107512

FILED
Jan 16, 2008
Secretary of State

Entity Name: OPSYS CONSULTING GROUP INC.

Current Principal Place of Business:

575 CRANDON BLVD.
706
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1241 LA MANCHA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

PO BOX 49-1333
KEY BISCAYNE, FL 33149 73

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALEXANDER O
575 CRANDON BLVD.
706
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER O
1241 LA MANCHA AVE
CORAL GABLES, FL 33134 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:

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: LOPEZ, ALEXANDER O
Address: PO BOX 49-1333
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEXANDER LOPEZ

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01/16/2008

Electronic Signature of Signing Officer or Director

Date