

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116952

FILED
Mar 13, 2012
Secretary of State

Entity Name: OBC SYSTEMS CO

Current Principal Place of Business:

5600 COLLINS AVENUE
11-U
MIAMI BEACH, FL 33140

New Principal Place of Business:

10921 SW 12 ST
PEMBROKE PINES, FL 33025

Current Mailing Address:

5600 COLLINS AVENUE
11-U
MIAMI BEACH, FL 33140

New Mailing Address:

10921 SW 12 ST
PEMBROKE PINES, FL 33025

FEI Number: 20-1503588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JAIRO
5600 COLLINS AVENUE
11-U
MIAMI BEACHJO, FL 33140 US

Name and Address of New Registered Agent:

ORTEGA, JAIRO
10921 SW 12 ST
PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

03/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ORTEGA, JAIRO
Address: 10921 SW 12 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: JAIRO ORTEGA

PSTD

03/13/2012

Electronic Signature of Signing Officer or Director

Date