

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142955

FILED
Apr 15, 2011
Secretary of State

Entity Name: BROADBAND SYSTEM GROUP, INC.

Current Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2863 EXECUTIVE PARK DRIVE
SUITE 104
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-1811403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET, SUITE 206
MIAMI, FL 33155 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: PVST
Name: GARCIA, JOSE G
Address: 2863 EXECUTIVE PARK DRIVE SUITE 104
City-St-Zip: WESTON, FL 33331

Title: D
Name: GARCIA, JOSE G
Address: 2863 EXECUTIVE PARK DRIVE SUTIE 104
City-St-Zip: WESTON, FL 33331

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: JOSE GREGORIO GARCIA

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date