

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003655

Entity Name: CERP SOFTWARE, INC.

FILED
Feb 25, 2007
Secretary of State

Current Principal Place of Business:

2550 SW 189 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

2550 SW 189 AVE
MIRAMAR, FL 33029

New Mailing Address:

17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

FEI Number: 13-4292072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM, OSORIO
2550 SW 189 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MORALES, LUZ A
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: LUZ A MORALES

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODRIGUEZ, CAMILO E
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VS () Delete
Name: OSORIO, WILLIAM
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, CAMILO E
Address: 201 SOUTH BISCAYNE BLVD 28TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: OD (X) Change () Addition
Name: MORALES, LUZ A
Address: 17411 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the 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: LUZ A MORALES

OD

02/25/2007

Electronic Signature of Signing Officer or Director

Date