## **2007 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 16, 2007 8:00 am Secretary of State **DOCUMENT # P05000057603** 1. Entity Name 04-16-2007 90071 004 \*\*\*150.00 SYSTEM MOBILE SOLUTIONS, INC. Mailing Address Principal Place of Business 1023 NW 31ST AVENUE 1023 NW 31ST AVENUE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2730750 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUIZ, ALVARO J Street Address (P.O. Box Number is Not Acceptable) **1023 NW 31ST AVENUE** POMPANO BEACH, FL 33069 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. (L) Change Addition TITLE Delete TITLE ALVAND JAVIER PUIL RUIZ, ALVARO J NAME NAME 2499 HW LEATH TERRALE STREET ADDRESS STREET ADDRESS 9941 NW 57TH MANOR COCONUT CREEK IFL 33063 CORAL SPRING, FL 33076 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE VALDERRAMA, DONATO NAME NAME 9941 NW 57TH MANOR STREET ADDRESS STREET ADDRESS CORAL SPRING, FL 33076 CITY-ST-ZIP CITY-ST-ZIP TITLE Change \_ Addition TITLE Delete PEREZ, YUMIRA NAME **CALLE CAURIMARE RAMAL 4** STREET ADDRESS STREET ADDRESS CARACAS, 1070 VENEZUELA, CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Channe NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment of the corporation of the receiver of trustee empowered.

AUCIARO JAVIER RUIZ

SIGNATURE:

4/10/07