

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057603

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: SYSTEM MOBILE SOLUTIONS, INC.

## Current Principal Place of Business:

1023 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

## Current Mailing Address:

1023 NW 31ST AVENUE  
POMPANO BEACH, FL 33069

## New Mailing Address:

FEI Number: 20-2730750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, ALVARO J  
1023 NW 31ST AVENUE  
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUIZ, ALVARO J  
Address: 2499 49TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: V ( ) Delete  
Name: VALDERRAMA, DONATO  
Address: 9941 NW 57TH MANOR  
City-St-Zip: CORAL SPRING, FL 33076

Title: T ( ) Delete  
Name: PEREZ, YUMIRA  
Address: CALLE CAURIMARE RAMAL 4  
City-St-Zip: CARACAS, 1070 VENEZUELA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUIZ, ALVARO J  
Address: 2499 NW 49TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: V (X) Change ( ) Addition  
Name: CHANGLLIO, JAIME  
Address: 2499 NW 49TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33063

Title: S (X) Change ( ) Addition  
Name: PEREZ, YUMIRA  
Address: 2499 NW 49TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33063

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: ALVARO J. RUIZ

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date