

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145782

FILED  
Jul 02, 2007  
Secretary of State

Entity Name: AULETGROSO SYSTEMS, INC.

## Current Principal Place of Business:

14061 SW 72ND TERRACE  
MIAMI, FL 33183

## New Principal Place of Business:

11100 SW 197 STREET  
C-314  
MIAMI, FL 33157

## Current Mailing Address:

14061 SW 72ND TERRACE  
MIAMI, FL 33183

## New Mailing Address:

7105 SW 8 STREET  
306  
MIAMI, FL 33183

FEI Number: 20-3729657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSO, JOSE M  
14061 SW 72ND TERRACE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

ROSALES, ISMAEL  
11100 SW 197 STREET  
C-314  
MIAMI, FL 33157 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: ISMAEL ROSALES

07/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GROSO, JOSE M  
Address: 14061 SW 72ND TERRACE  
City-St-Zip: MIAMI, FL 33183

Title: SD ( ) Delete  
Name: AULET, CARLOS  
Address: 14061 SW 72ND TERRACE  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ROSALES, ISMAEL  
Address: 11100 SW 197 STREET # C-314  
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change ( ) Addition  
Name: AULET, CARLOS  
Address: 11100 SW 197 STREET # C-314  
City-St-Zip: MIAMI, FL 33157

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: ISMAEL ROSALES

PD

07/02/2007

Electronic Signature of Signing Officer or Director

Date