

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145782

Entity Name: AULET M. SYSTEMS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

18266 MEDITERRANEAN BLVD.
STE 803
MIAMI, FL 33015

Current 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:

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

New Principal Place of Business:

18266 MEDITERRANEAN BLVD
SUITE 803
MIAMI, FL 33015 US

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DE LA PAZ, MARIO E JR.
18266 MEDITERRANEAN BLVD
SUITE 803
MIAMI, FL 33015 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: JR MARIO E DE LA PAZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA PAZ, MARIO E JR.
Address: 18266 MEDITERRANEAN BLVD, APT 803
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: AULET, CARLOS
Address: 11100 SW 196 STREET # C-314
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA PAZ, MARIO E JR.
Address: 18266 MEDITERRANEAN BLVD, STE 803
City-St-Zip: MIAMI, FL 33015 US

Title: SD (X) Change () Addition
Name: AULET, CARLOS
Address: 11100 SW 196 STREET # C-314
City-St-Zip: MIAMI, FL 33157 US

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: JR MARIO E DE LA PAZ

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date