

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145782

Entity Name: AULET M. SYSTEMS, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

12101 SW 184 ST.
MIAMI, FL 33177 US

New Principal Place of Business:

6427 SW 10 STREET
MIAMI, FL 33144 US

Current Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-3729657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLOS, AULET
6427 SW 10 STREET
MIAMI, FL 33144 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: CARLOS AULET

07/14/2009

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: DE LA PAZ, MARIO E JR.
Address: 18266 MEDITERRANEAN BLVD, STE 803
City-St-Zip: MIAMI, FL 33015 US

Title: SD (X) Delete
Name: AULET, CARLOS
Address: 1201 SE 184 ST.
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLOS, AULET
Address: 6427 W 10 STREET
City-St-Zip: MIAMI, FL 33144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS AULET

PD

07/14/2009

Electronic Signature of Signing Officer or Director

Date