

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066337

Entity Name: RONET SYSTEMS, CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2775 W OKEECHOBEE RD.
SUITE 142
HIALEAH, FL 33010

New Principal Place of Business:

52 TAMIAMI BLVD
MIAMI, FL 33144

Current Mailing Address:

2775 W OKEECHOBEE RD.
SUITE 142
HIALEAH, FL 33010

New Mailing Address:

52 TAMIAMI BLVD
MIAMI, FL 33144

FEI Number: 20-4862472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, FRANK
2775 W OKEECHOBEE RD.
APT. 12
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ROMERO, FRANK
52 TAMIAMI BLVD
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: FRANK ROMERO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMERO, FRANK
Address: 2775 W OKEECHOBEE RD. APT. 142
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMERO, FRANK
Address: 52 TAMIAMI BLVD
City-St-Zip: MIAMI, FL 33144

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: FRANK ROMERO

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date