

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002387

Entity Name: LUSOSYSTEMS, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

22 FARNELL LANE
PALM COAST, FL 32137

New Principal Place of Business:

22 FARNELL LANE
PALM COAST, FL 32137 US

Current Mailing Address:

22 FARNELL LANE
PALM COAST, FL 32137

New Mailing Address:

22 FARNELL LANE
PALM COAST, FL 32137 US

FEI Number: 90-0352000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COQUIM, JOAO
22 FARNELL LANE
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: P
Name: COQUIM, JOAO
Address: 22 FARNELL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: NUNEZ, RICARDO
Address: 22 FARNELL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: T
Name: NUNEZ, FANNY
Address: 22 FARNELL LANE
City-St-Zip: PALM COAST, FL 32137 US

Title: D
Name: SIEGEL, BRIAN
Address: 3001 NW 91ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby 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 all other like empowered.

SIGNATURE: JOAO COQUIM

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date