

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015795

Entity Name: ALTUSWARE, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

20532 SW 324TH STREET
HOMESTEAD, FL 33030

New Principal Place of Business:

3661 S. MIAMI AVE
SUITE 310
MIAMI, FL 33133

Current Mailing Address:

20532 SW 324TH STREET
HOMESTEAD, FL 33030

New Mailing Address:

3661 S. MIAMI AVE
SUITE 310
MIAMI, FL 33133

FEI Number: 56-2641360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, JOHN D
1601 N. PALM AVENUE
SUITE 212
PEMBROKE PINES, FL 33026 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, DAVID
Address: 4540 SW 152 AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TD () Delete
Name: LUIS, NANCY
Address: 1115 W 33RD STREET
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: NIEVES, RAFAEL A
Address: 20532 SW 324TH STREET
City-St-Zip: HOMESTEAD, FL 33030

Title: SD () Delete
Name: PORTILLO, MYRIAM
Address: 20532 SW 324TH STREET
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: NIEVES, RAFAEL A
Address: 1044 SW 10 ST
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: PORTILLO, MYRIAM
Address: 1044 SW 10 ST
City-St-Zip: MIAMI, FL 33130

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: MYRIAM PORTILLO

SD

02/05/2008

Electronic Signature of Signing Officer or Director

Date