

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049348

FILED
Jan 09, 2008
Secretary of State

Entity Name: DOCUTECH SYSTEMS AND PRODUCTS, INC.

Current Principal Place of Business:

1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 26-1106149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, NEIL B
THE MOONEY LAW FIRM, LLC
1911 CAPITAL CIRCLE NE
TALLAHASSEE, FL 32308 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: D () Delete
Name: GALUPPO, OSVALDO A
Address: 3151 MARENGO
City-St-Zip: SAN ANDRES, PROVE, BUENOS,

Title: D () Delete
Name: MAZAIRA, GUILLERMO
Address: MORENO 1524 ING. MASCHWITZ
City-St-Zip: PROVE BUENOS AIRIES, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: GALUPPO, OSVALDO A MR.
Address: 1911 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

Title: DPT (X) Change () Addition
Name: MAZAIRA, GUILLERMO MR.
Address: 1911 CAPITAL CIRCLE NE
City-St-Zip: TALLAHASSEE, FL 32308

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: GUILLERMO A. MAZAIRA

DPT

01/09/2008

Electronic Signature of Signing Officer or Director

Date