

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077580

Entity Name: PSYSTAR CORPORATION

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

10645 SW 112 ST
MIAMI, FL 33176

New Principal Place of Business:

10475 NW 28TH STREET
MIAMI, FL 33172

Current Mailing Address:

10645 SW 112 ST
MIAMI, FL 33176

New Mailing Address:

10475 NW 28TH STREET
MIAMI, FL 33172

FEI Number: 26-0580221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, RODOLFO
10645 SW 112 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEDRAZA, RODOLFO
10475 NW 28TH STREET
MIAMI, FL 33172 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: RODOLFO PEDRAZA

07/10/2008

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: D () Delete
Name: PEDRAZA, RODOLFO
Address: 10645 SW 112 ST
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: PEDRAZA, ROBERTO
Address: 10645 SW 112 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEDRAZA, RODOLFO
Address: 10475 NW 28TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D (X) Change () Addition
Name: PEDRAZA, ROBERTO
Address: 10475 NW 28TH STREET
City-St-Zip: MIAMI, FL 33172

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: RODOLFO PEDRAZA

D

07/10/2008

Electronic Signature of Signing Officer or Director

Date