

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083314

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUERTASYSTEMS CORPORATION

Current Principal Place of Business:

2880 NW BANYAN BOULEVARD CIRCLE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2880 NW BANYAN BOULEVARD CIRCLE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-3362869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENINGER, REINHARD
2880 NW BANYAN BOULEVARD CIRCLE
BOCA RATON, FL 33431 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: D
Name: WENINGER, REINHARD
Address: 2880 NW BANYAN BOULEVARD CIRCLE
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: FABIAN, JACQUELINE
Address: POSTKUTSCHENWEG 8
City-St-Zip: BOCHUM, NORDRHEIN-WESTFALEN, -- 44803 DE

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: REINHARD WENINGER

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date