

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025679

Entity Name: ONLYSYS USA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1949 MONKS CT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1949 MONKS CT
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CASTILLO, MONICA L
1949 MONKS CT
WEST PALM BEACH, FL 33415 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, JHEILY
Address: 1949 MONKS CT
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP
Name: ONLYSYS COLOMBIA, S.A.
Address: CII 19 BIS NO 10 - 58
City-St-Zip: PEREIRA, COLOMBIA, CO 3244536

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: JHEILY GOMEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date