

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013420

Entity Name: SISTEMAS R & P INC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2000 NW 93 ROAD
MIAMI, FL 33175

New Principal Place of Business:

2000 NW 93 RD AVENUE SUITE B
MIAMI, FL 33175

Current Mailing Address:

2000 NW 93 ROAD
MIAMI, FL 33175

New Mailing Address:

2000 NW 93 RD AVENUE SUITE B
MIAMI, FL 33175

FEI Number: 45-2870675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA LLC
10511 N KENDALL DR
C-203
MIAMI, FL 33176 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: P
Name: HERNANDEZ, JENY
Address: 2000 NW 93 ROAD
City-St-Zip: MIAMI, FL 33175 US

Title: S
Name: SUAREZ, JAVIER E
Address: 8701 SW 82 COURT
City-St-Zip: MIAMI, FL 33143 US

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: JENY HERNANDEZ

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date