

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000026429

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** PROCUREMENT SYSTEMS, INC.

**Current Principal Place of Business:**

6500 NW 12TH AVE SUITE 117  
CORAL GABLES, FL 33309

**New Principal Place of Business:**

6500 NW 12TH AVE SUITE 117  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

6500 NW 12TH AVE SUITE 117  
CORAL GABLES, FL 33309

**New Mailing Address:**

P.O. BOX 551027  
FORT LAUDERDALE, FL 33355

**FEI Number:** 45-0609740

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMGQ LAW  
2333 PONCE DE LEON BLVD SUITE 302  
CORAL GABLES, FL 33134 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: WALTZER, RICHARD N  
Address: 6500 NW 12TH AVENUE #117  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP  
Name: PEREDA, ARIEL I  
Address: 6500 NW 12TH AVENUE #117  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD N WALTZER

P

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date