

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035806

Entity Name: SYSTECH EXPORTS, INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1530 NE 191ST ST
APT 342
MIAMI, FL 33179

New Principal Place of Business:

910 WEST AV
#1234
MIAMI BEACH, FL 33159 US

Current Mailing Address:

1530 NE 191TH ST
APT 342
MIAMI, FL 33179

New Mailing Address:

910 WEST AV
#1234
MIAMI BEACH, FL 33159 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINO, WILLIAM R
1530 NE 191TH ST
APT 342
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NINO, WILLIAM R
910 WEST AV
#1234
MIAMI, FL 33159 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: WILLIAM NINO

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NINO, WILLIAM R
Address: 910 WEST AV
City-St-Zip: MIAMI BEACH, FL 33159 US

Title: VP
Name: ALVAREZ GUERRA, WILMER A
Address: 910 WEST AV
City-St-Zip: MIAMI BEACH, FL 33159 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: WILLIAM NINO

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date