

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046224

FILED
Apr 16, 2012
Secretary of State

Entity Name: CONSYS, SYSTEM SUPPORT INC

Current Principal Place of Business:

10324 NE 31 TERRACE
DORAL, FL 33172 60

New Principal Place of Business:

10324 NW 31 TERRACE
DORAL, FL 33172

Current Mailing Address:

1500 WESTON ROAD
SUITE 200-30
WESTON, FL 33326

New Mailing Address:

10324 NW 31 TERRACE
DORAL, FL 33172

FEI Number: 45-2283616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSAD, JENNY
1500 WESTON ROAD
SUITE 200-30
WESTON, FL 33326 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: HERRERA, FREDDY J
Address: 10324 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: FERRER DE HERRERA, IRAIMA M
Address: 10324 NW 31 TERRACE
City-St-Zip: DORAL, FL 33172

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: FREDDY J HERRERA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date