

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000106723

Entity Name: MSD SISTEMAS INC.

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15734 SW 112 LN  
MIAMI, FL 33196 US

**New Principal Place of Business:**

**Current Mailing Address:**

15734 SW 112 LN  
MIAMI, FL 33196 US

**New Mailing Address:**

FEI Number: 30-0710705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPINETTI, MARIO J  
15734 SW 112 LN  
MIAMI, FL 33196 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: SPINETTI, MARIO J  
Address: 15734 SW 112 LN  
City-St-Zip: MIAMI, FL 33196 US

Title: VP  
Name: MARTORANO, GABRIELA A  
Address: 15734 SW 112 LN  
City-St-Zip: MIAMI, FL 33196 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: MARIO J. SPINETTI

MR.

04/17/2012

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

\_\_\_\_\_  
Date