

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024013

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: SYSTEM ONE MANAGEMENT, INC.

## Current Principal Place of Business:

14339 COMMERCE WAY  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

8145 W 28 AVENUE  
204  
HIALEAH, FL 33016 US

## Current Mailing Address:

P.O. BOX 52-6631  
JORGE A. MARTINEZ  
MIAMI, FL 331523361 US

## New Mailing Address:

P.O. BOX 52-6631  
MIAMI, FL 33152 US

FEI Number: 65-0478047

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, JORGE A  
14339 COMMERCE WAY  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

MARTINEZ, JORGE A  
8145 W 28 AVENUE  
204  
HIALEAH, FL 33016 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: JORGE MARTINEZ

04/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MARTINEZ, JORGE A  
Address: PO BOX 526631  
City-St-Zip: MIAMI, FL 33152

Title: VP  
Name: MARTINEZ, NESTOR A  
Address: PO BOX 526631  
City-St-Zip: MIAMI, FL 33152

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: JORGE MARTINEZ

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date