

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P95000006708 (8)**

1. Corporation Name  
**OSI SYSTEM INTEGRATORS, INC.**



Principal Place of Business: **815 NW 57TH AVE. SUITE 405 MIAMI FL 33126**  
 Mailing Address: **16200 NW 2ND AVE #104 N. MIAMI FL 33169-8548**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	01/23/1995	09/25/1996
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Zip	65-0554611	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	\$5.00 May Be Added to Fees
				6. Election Campaign Financing Trust Fund Contribution	
				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PEREZ, JOSE T 16200 NW 2 AVE #104 NO MIAMI FL 33169				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D PEREZ, JOSE T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEREZ, JOSE T	1.2 NAME	
STREET ADDRESS	16200 NW 2 AVE #104	1.3 STREET ADDRESS	
CITY - ST - ZIP	NO MIAMI FL 33169	1.4 CITY - ST - ZIP	
TITLE	D SALGADO, GUILLERMO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALGADO, GUILLERMO	2.2 NAME	
STREET ADDRESS	CALLE ARICHUNA, EDF. CAMURI, EL MARQUES	2.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	2.4 CITY - ST - ZIP	
TITLE	D ORTIZ, CARLOS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ORTIZ, CARLOS	3.2 NAME	
STREET ADDRESS	EDF. BANCO LARA #5B2, LA CASTELLANA	3.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	3.4 CITY - ST - ZIP	
TITLE	D RENDON, RAFAEL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RENDON, RAFAEL	4.2 NAME	
STREET ADDRESS	EDF. BANCO LARA #5B2, LA CASTELLANA	4.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement or annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the secretary or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jose Tomas Perez Date: 4/20/97 Daytime Phone #: 305-2679210

CR2E034 (9/96)