

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030279

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: SYSCONSULT INTERNATIONAL, INC.

**Current Principal Place of Business:**

100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 331322306

**New Principal Place of Business:**

**Current Mailing Address:**

100 N. BISCAYNE BLVD.  
SUITE 2100  
MIAMI, FL 331322306

**New Mailing Address:**

FEI Number: 65-0656857      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BAUR, THOMAS  
100 N BISCAYNE BLVD  
2300  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LICHT, ROLAND  
Address: 100 N BISCAYNE BLVD, 21 FL NEW WORLD TOWER  
City-St-Zip: MIAMI, FL 331322306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLAND LICHT

D

04/20/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date