

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025761

FILED
Feb 06, 2006
Secretary of State

Entity Name: COPY SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

5900 NW 97 AVE
BAY# 22
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

5900 NW 97 AVE
BAY# 22
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0743169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MIGUEL
2791 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARTIN, MIGUEL
5900 NW 97TH AVE
22
MIAMI, FL 33178 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:

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, MIGUEL A
Address: 10209 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: SD () Delete
Name: MARTIN, JASMIN R
Address: 10209 SW 4TH STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: ECHEVERRI, LUZ A
Address: 3526 W. 80ST APT 101
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, MIGUEL A
Address: 15373 SW 14 LANE
City-St-Zip: MIAMI, FL 33194 US

Title: SD (X) Change () Addition
Name: MARTIN, JASMIN R
Address: 15373 SW 14TH LANE
City-St-Zip: MIAMI, FL 33194 US

Title: VP (X) Change () Addition
Name: ECHEVERRI, LUZ A
Address: 11545 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

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: MIGUEL MARTIN

PD

02/06/2006

Electronic Signature of Signing Officer or Director

Date