

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025761

FILED
Feb 10, 2012
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:

5703 NW 35 AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

5703 NW 35 AVENUE
MIAMI, FL 33142 US

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 A PD
5900 NW 97TH AVE
22
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARTIN, MIGUEL A PD
5703 NW 35 AVENUE
MIAMI, FL 33142 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTIN, MIGUEL A
Address: 15373 SW 14 LANE
City-St-Zip: MIAMI, FL 33194 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: MIGUEL A MARTIN

MR

02/10/2012

Electronic Signature of Signing Officer or Director

Date