

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048721

Entity Name: OJSYS, INC.

FILED
Oct 29, 2007
Secretary of State

Current Principal Place of Business:

6195 CORNERSTONE COURT E. # 108
SAN DIEGO, CA 92121

New Principal Place of Business:

3545 GEARY BLVD
SAN FRANCISCO, CA 94118

Current Mailing Address:

P.O. BOX 676087
SAN DIEGO, CA 92121

New Mailing Address:

3545 GEARY BLVD
SAN FRANCISCO, CA 94118

FEI Number: 65-0941044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, LITTMAN ESQ
7695 SW 104ST
PINE CREST, FL 33156 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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: STEPHEN F. GOLDENBERG, PRES.

10/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PEARSON, DENNIS
Address: 6195 CORNERSTONE COURT E. # 108
City-St-Zip: SAN DIEGO, CA 92121

Title: DIR () Delete
Name: SIMPSON, RICHARD
Address: 6195 CORNERSTONE COURT E. # 108
City-St-Zip: SAN DIEGO, CA 92121

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: JOUBAUD, HENRI
Address: 3545 GEARY BLVD
City-St-Zip: SAN FRANCISCO, CA 94118

Title: CMOD (X) Change () Addition
Name: LUISITO, CANTERAS
Address: 3545 GEARY BLVD
City-St-Zip: SAN FRANCISCO, CA 94118

Title: SD () Change (X) Addition
Name: KYUNG, SUH CHO
Address: 3545 GEARY BLVD
City-St-Zip: SAN FRANCISCO, CA 94118

I hereby certify that the information supplied with this filing does not qualify 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: KYUNG SUH CHO

SEC

10/29/2007

Electronic Signature of Signing Officer or Director

Date