

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000068403

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: DIVERSIFIED SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

11042 SW 129TH PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

13640 SW 142 AVE
MIAMI, FL 33186 US

Current Mailing Address:

PO BOX 521406
MIAMI, FL 331521406 US

New Mailing Address:

FEI Number: 65-0780928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE C
11042 SW 129 PL
MIAMI, FL 33186

Name and Address of New Registered Agent:

RODRIGUEZ, JORGE C
13640 SW 142 AVE
MIAMI, FL 33186

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

04/10/2002

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JORGE
Address: 11042 SW 129TH PLACE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: RODRIGUEZ, RACHELLE
Address: 11042 SW 129 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE
Address: 13640 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: RODRIGUEZ, RACHELLE
Address: 13640 SW 142 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE RODRIGUEZ

D

04/10/2002

Electronic Signature of Signing Officer or Director

Date