

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004208

Entity Name: SYSTEM 48 PLUS, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3866 PROSPECT AVE.
SUITE 2
RIVIERA BEACH, FL 334043348 US

New Principal Place of Business:

Current Mailing Address:

3866 PROSPECT AVE.
SUITE 2
RIVIERA BEACH, FL 334043348 US

New Mailing Address:

FEI Number: 65-0822856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSS, MAX
3866 PROSPECT AVENUE
SUITE 2
RIVIERA BEACH, FL 334043348 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

OFFICERS AND DIRECTORS:

Title: D
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33404

Title: VP
Name: HOUSS, JOSEPH
Address: 3866 PROSPECT AVENUE #2
City-St-Zip: RIVIERA BEACH, FL 33404

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: MAX HOUSS

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date