

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005498

FILED
Mar 05, 2008
Secretary of State

Entity Name: C & D INTERNATIONAL SYSTEMS, INC.

Current Principal Place of Business:

141 NE 3 AVE STE 400
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1261 E SAMPLE RD
POMPANO BEACH, FL 33064

New Mailing Address:

1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

FEI Number: 65-0806541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEDERMAN, MARCELO
Address: 141 NE 3 AVE STE 400
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: ROSCHER, MARIA SOLVEIGH
Address: 141 NE 3 AVE STE 400
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA SOLVEIGH ROSCHER

VD

03/05/2008

Electronic Signature of Signing Officer or Director

Date