2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# P98000005498

Entity Name: C & D INTERNATIONAL SYSTEMS, INC.

Current Principal Place of Business:

141 NE 3 AVE STE 401
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 913
MIAMI, FL 33131

Current Mailing Address:

141 NE 3 AVE STE 401
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVENUE
SUITE 913
MIAMI, FL 33131

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
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: LEDERMAN, MARCELO
Address: 21205 YACHT CLUB DRIVE # 1010
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: ROSCHER, MARIA SOLVEIGH
Address: 21205 YACHT CLUB DRIVE # 1010
City-St-Zip: AVENTURA, FL 33180

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: MARCELO LEDERMAN PD 03/12/2010

Electronic Signature of Signing Officer or Director Date