

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068691

FILED
Apr 23, 2012
Secretary of State

Entity Name: SYSTEM ONE CONSULTING, INC.

Current Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

8145 W 28 AVENUE
204
HIALEAH, FL 33016

Current Mailing Address:

PO BOX 52-6631
MIAMI, FL 33152

New Mailing Address:

FEI Number: 58-2442422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE A
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE A
8145 W 28 AVENUE
204
HIALEAH, FL 33016 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: JORGE MARTINEZ

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, JORGE A
Address: PO BOX 526631
City-St-Zip: MIAMI, FL 33152 US

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: JORGE MARTINEZ

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date