

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100861

Entity Name: INFOCOPY SYSTEMS INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

8095 NW 98 STREET
MIAMI, FL 33016

New Principal Place of Business:

8095 NW 98 STREET
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8095 NW 98 STREET
MIAMI, FL 33016

New Mailing Address:

8095 NW 98 STREET
HIALEAH GARDENS, FL 33016

FEI Number: 65-0883895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEI, JAMES S
8095 NW 98 STREET
HIALEAH GARDENS, FL 33016 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: D () Delete
Name: MATTEI, JAMES S
Address: 6501 SW 118 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES S. MATTEI

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date