

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000029160

FILED
Feb 21, 2006
Secretary of State

Entity Name: OPEN INTERNATIONAL SYSTEMS CORPORATION

Current Principal Place of Business:

5301 BLUE LAGOON DR
STE 560
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON DR
STE 560
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0911043 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORREDOR, WILLIAM
5301 BLUE LAGOON DR STE 560
MIAMI, FL 33126 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 () Delete
Name: CORREDOR M., WILLIAM
Address: 5301 BLUE LAGOON DR., 5TH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: PARROTT, HERNANDO
Address: 5301 BLUE LAGOON DR STE 560
City-St-Zip: MIAMI, FL 33126

Title: V (X) Delete
Name: OSCAR, CONVERS
Address: 5301 BLUE LAGOON DRIVE STE 560
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CORREDOR M., WILLIAM
Address: 5301 BLUE LAGOON DR., STE 560
City-St-Zip: MIAMI, FL 33126

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 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: WILLIAM CORREDOR M.

D

02/21/2006

Electronic Signature of Signing Officer or Director

Date