2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2007
Secretary of State

DOCUMENT# P99000029160

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:

169 EAST FLAGLER STREET
#1118
MIAMI, FL 33131

Current Mailing Address:

5301 BLUE LAGOON DR
STE 560
MIAMI, FL 33126

New Mailing Address:

13253 SW 104 CT
MIAMI, FL 33176

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

Name and Address of Current Registered Agent:

PARROTT, HERNANDO
5301 BLUE LAGOON DR STE 560
MIAMI, FL 33126   US

Name and Address of New Registered Agent:

PARROTT, HERNANDO
13253 SW 104 CT
MIAMI, FL 33176   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: HERNANDO PARROTT   02/15/2007

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: PARROTT, HERNANDO
Address: 13253 SW 104 CT
City-St-Zip: MIAMI, FL 33176

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: HERNANDO PARROTT   MR   02/15/2007

Electronic Signature of Signing Officer or Director   Date