

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029160

FILED
Apr 11, 2012
Secretary of State

Entity Name: OPEN INTERNATIONAL SYSTEMS CORPORATION

Current Principal Place of Business:

169 EAST FLAGLER STREET
#1118
MIAMI, FL 33131

New Principal Place of Business:

100 N BISCAYNE BOULEVARD,
SUITE 2800
MIAMI, FL 33132

Current Mailing Address:

6190 SW 116TH ST
PINECREST, FL 33156

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:

WILLIAM, CORREDOR
6190 SW 116TH ST
MIAMI, FL 33156 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: CEO
Name: CORREDOR, WILLIAM
Address: 6190 SW 116TH ST
City-St-Zip: PINECREST, FL 33156

Title: D
Name: PARROTT, HERNANDO G
Address: 9801 SW 148 TER
City-St-Zip: MIAMI, FL 33176

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: WILLIAM CORREDOR

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date