

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000031074

FILED  
Feb 14, 2002 8:00 AM  
Secretary of State

Entity Name: OPEN SYSTEMS TECHNOLOGY OF USA CORP.

## Current Principal Place of Business:

6073 NW 167 ST  
UNIT # C-7  
MIAMI, FL 33015

## New Principal Place of Business:

6073 NW 167 ST  
LOCAL # C-7  
MIAMI, FL 33015

## Current Mailing Address:

11480 NW 50 TERRACE  
MIAMI, FL 33178

## New Mailing Address:

11252 NW 54 TERRACE  
MIAMI, FL 33178

FEI Number: 65-0927964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

BEDOYA, DORIS  
11252 NW 54 TERRACE  
MIAMI, FL 33178 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: DORIS BEDOYA O

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SABOGAL, JOSE M  
Address: 11480 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SABOGAL, JOSE M  
Address: 11252 NW 54 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: CIO ( ) Change (X) Addition  
Name: BEDOYA, DORIS I MRS.  
Address: 11252 NW 54 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: CHAI ( ) Change (X) Addition  
Name: DE SABOGAL, DORA  
Address: 11252 NW 54 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

Title: PRES ( ) Change (X) Addition  
Name: DE BORRERO, CONSTANZA  
Address: 11252 NW 54 TERRACE  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE MANUEL SABOGAL

MR.

02/14/2002

Electronic Signature of Signing Officer or Director

Date