2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT # S10442** 04-16-2008 90036 028 ***150.00 **TECHSYS CORPORATION** Principal Place of Business Mailing Address 60024897 2000 SOUTH DIXIE HIGHWAY 4649 PONCE DE LEON BLVD. SUITE 100-E SUITE 404 MIAMI, FL 33133 CORAL GABLES, FL 33146 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0249124 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERNI, CABALLERO & ALBERNI, PA, CPA'S DO NOT WRITE 4649 PONCE DE LEON BLVD. SUITE 404 IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. ۲, SIGNATURE ______Standard, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F D BORCHARDT, FEDERICO NAME 2000 SOUTH DIXIE HIGHWAY, SUITE 100-E STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other is wered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR ASSISTE NAME OF SIGNING OFFICER OR DIRECTOR

305 - 407 - 9395

FILED