2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment athan address, with all other like empowered.

SIGNATURE:

Secretary of State DOCUMENT # S77588 03-16-2006 90222 048 ***150.00 1. Entity Name STERNSYSTEM, INC. Principal Place of Business Mailing Address 14461 SW 83 ST 14461 SW 83 ST 50002927 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0287128 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VEGA, ROBERT O. Street Address (P.O. Box Number is Not Acceptable) 14461 SW 83 ST MIAMI, FL 33183 City Zip Code 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's SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1S \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. () 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TORRES, DOMINGO NAME 15040 SW 67 LN STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete TITLE ☐ Change Addition TITLE TORRES, CARMEN NAME NAME STREET ADDRESS 15040 SW 67 LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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