

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057676

Entity Name: 54 SYSTEM DESIGN CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

13155 SW 42ND ST, STE 200
MIAMI, FL 33175

New Principal Place of Business:

13155 SW 42ND ST, STE 200
STE. 201
MIAMI, FL 33175 US

Current Mailing Address:

13155 SW 42ND ST, STE 200
MIAMI, FL 33175

New Mailing Address:

13155 SW 42ND ST, STE 200
STE. 201
MIAMI, FL 33175 US

FEI Number: 27-0619647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONG, DEWEY
13155 SW 42ND ST, STE 200
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

FONG, DEWEY
13155 SW 42ND ST, STE 200
STE. 201
MIAMI, FL 33175 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: DEWEY FONG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FONG, DEWEY
Address: 13155 SW 42ND ST, STE 200
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: SAN ROMAN, EDUARDO
Address: 13155 SW 42 STREET, STE 201
City-St-Zip: MIAMI, FL 33175 US

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: DEWEY FONG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date