2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K37800

Entity Name: OWEN BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1749 NW 27TH COURT POMPANO BEACH, FL 33064

Current Mailing Address:

1749 NW 27TH COURT

POMPANO BEACH, FL 33064 US

FEI Number: 65-0080042 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OWEN, HOWARD 20898 MORADA CT. BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC4832009577

Officer/Director Detail:

Title S

Name OWEN, JOAN

Address 20898 MORADA CT City-State-Zip: BOCA RATON FL

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: HOWARD OWEN

PPRESIDENT

04/16/2013

Date