2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046224

Entity Name: CONSYS, SYSTEM SUPPORT INC

Current Principal Place of Business:

10324 NW 31 TERRACE DORAL, FL 33172

Current Mailing Address:

10324 NW 31 TERRACE DORAL, FL 33172

FEI Number: 45-2283616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASSAD, JENNY 1500 WESTON ROAD SUITE 200-30 WESTON, FL 33326 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 29, 2013

Secretary of State

CC4201633838

Officer/Director Detail:

Title P Title VP

Name HERRERA, FREDDY J Name FERRER DE HERRERA, IRAIMA M

Address 10324 NW 31 TERRACE Address 10324 NW 31 TERRACE
City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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: FREDDY HERRERA

PRESIDENT

04/29/2013