

No. C 136531		Due no later than Nov 30, 2009		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ADP TOTALSOURCE OF CO XXIII, INC. SOLANGEL LLAMAS 10200 SUNSET DR MIAMI FL 33173 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA 3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	WILLIAM CUETO	10200 SUNSET DR	MIAMI	FL	USA 33173
SECRETARY	WILLIAM CUETO	10200 SUNSET DR	MIAMI	FL	USA 33173
TREASURER	MIKE BURNS	71 HANOVER RD	FLORHAM PARK	NJ	USA 07932
PRESIDENT	MARK BENJAMIN	71 HANOVER RD	FLORHAM PARK	NJ	USA 07932
5. Organized Under the Laws of: CO C 136531		6. Annual Report must be signed.* Signature: Lisse Kravetz Name (type or print): Lisse Kravetz Date: 11/20/2009 Title: Asst. SECRETARY			
Processed 11/20/2009		* Electronically provided signatures are accepted as original signatures.			