

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115642

Entity Name: TRACKING SOLUTIONS, CORP.

FILED  
Feb 17, 2011  
Secretary of State

**Current Principal Place of Business:**

7791 NW 46TH ST STE 306  
DORAL, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7791 NW 46TH ST STE 306  
DORAL, FL 33166

**New Mailing Address:**

FEI Number: 03-0492197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLANO, JUAN C MR  
11440 NW 50 TER  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: OLANO, JUAN C MR  
Address: 11440 NW 50 TER  
City-St-Zip: DORAL, FL 33178 US

Title: V  
Name: RESTREPO, FEDERICO  
Address: 7791 NW 46TH ST STE 306  
City-St-Zip: DORAL, FL 33166

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: JUAN CARLOS OLANO

DPST

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date