

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2014
Secretary of State
CC7805352112

Entity Name: TRACKING SOLUTIONS, CORP.

Current Principal Place of Business:

7791 NW 46TH ST STE 306
DORAL, FL 33166

Current Mailing Address:

7791 NW 46TH ST STE 306
DORAL, FL 33166

FEI Number: 03-0492197

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLANO, JUAN CMR
11440 NW 50 TER
DORAL, FL 33178 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

Officer/Director Detail :

Title DPST
Name OLANO, JUAN CMR
Address 11440 NW 50 TER
City-State-Zip: DORAL FL 33178

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

Title COO
Name OCAMPO, DANIEL
Address 7791 NW 46TH ST STE 306
City-State-Zip: DORAL FL 33166

Title OFFICER
Name OLANO, JAIRO
Address 7791 NW 46TH ST STE 306
City-State-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: DANIEL OCAMPO

COO

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date