

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000830

Entity Name: CHECKPOS HOLDING INC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
760
MIAMI, FL 33134

Current Mailing Address:

2100 PONCE DE LEON BLVD
760
MIAMI, FL 33134 US

FEI Number: 46-4617289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING INC
4430 ORCHID BLVD SUITE 202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

03/28/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARCOS, GUILLERMO M
Address 2100 PONCE DE LEON BLVD
760
City-State-Zip: MIAMI FL 33134

Title S
Name HUTTNER, OLIVER
Address 4430 ORCHID BLVD SUITE 202
City-State-Zip: CAPE CORAL FL 33904

Title TD
Name VERDAGUER, DAMIAN
Address 2100 PONCE DE LEON BLVD
760
City-State-Zip: MIAMI FL 33134

Title D
Name DELOST, PABLO
Address 2100 PONCE DE LEON BLVD
760
City-State-Zip: MIAMI FL 33134

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: OLIVER HUTTNER

S

03/28/2017

Electronic Signature of Signing Officer/Director Detail

Date