2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **ANNUAL REPORT (AR) DOCUMENT # P00000050208** Apr 30, 2008 08:00 AM 1. Entity Name **Secretary of State** DATA POS INC. Principal Place of Business Mailing Address 15841 PINES BLVD 15841 PINES BLVD #163 HOLLYWOOD FL 33027 HOLLYWOOD FL 33027 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-1015676 Not Applicable Zφ Country $Z_{10}$ Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, GISELA NANSON ESQ Street Address (P.O. Box Number is Not Acceptable) 15327 NW 60TH AVNUE SUITE 215 MIAMI LAKES FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE. Signature, typed or primed harm of registered agent and title if application DATE fNOTE Registrated Appril a nonture required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaion Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change TIT: F ☐ Derete TIT! F ■ Addition MAME RODRIGUEZ, CRISTINA D NAME U00000935411 05/23/08-80071-011 150.00 STREET ADDRESS 16381 NW 13TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33028 CITY-ST-ZIP ☐ De-ete TITLE TITE ☐ Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITILE ☐ De⊧ete TITLE ☐ Change ☐ Addition NAME NAME STŘEĚŤ ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete fift Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 12. Thereby ceruify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Day: no Phone #

OR DIRECTOR