

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051819

FILED  
Jul 26, 2006  
Secretary of State

Entity Name: RETAIL TECHNOLOGY SOLUTIONS, INC.

## Current Principal Place of Business:

5209 NW 74 AVENUE  
215-A  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

5209 NW 74 AVENUE  
215-A  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1109891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUEZO, ANGEL  
5209 NW 74 AVE  
SUITE 215  
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRIAL, JOSSUE  
Address: 5209 NW 74 AVENUE  
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete  
Name: HUEZO, ANGEL  
Address: 5209 NW 74 AVENUE  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSSUE BARRIAL

PD

07/26/2006

Electronic Signature of Signing Officer or Director

Date