

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051819

FILED
May 20, 2010
Secretary of State

Entity Name: RETAIL TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

5201 NW 74 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5201 NW 74 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1109891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUEZO, ANGEL
5201 NW 74 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARRIAL, JOSSUE
5201 NW 74 AVE
MIAMI, FL 33166 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: JOSSUE BARRIAL

05/20/2010

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
Name: BARRIAL, JOSSUE
Address: 5201 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HUEZO, ANGEL
Address: 5201 NW 74 AVENUE
City-St-Zip: MIAMI, 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: JOSSUE BARRIAL

PD

05/20/2010

Electronic Signature of Signing Officer or Director

Date