2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# P01000058564

Entity Name: POSE TECH, CORPORATION

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
#460
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
#460
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1112138 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMANOV, SVETLANA
1825 PONCE DE LEON BLVD.
#460
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	ROMANOV, NICHOLAS	
Address:	1825 PONCE DE LEON BLVD., #460	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	M	( ) Delete
Name:	ROMANOV, SVETLANA	
Address:	1825 PONCE DE LEON BLVD., #460	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	D	( ) Delete
Name:	ROMANOV, SVETLANA N	
Address:	1825 PONCE DE LEON BLVD., #460	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	D	( ) Delete
Name:	ROMANOV, SEVERIN	
Address:	1825 PONCE DE LEON BLVS., #450	
City-St-Zip:	CORAL GABLES, FL 33134	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	BM	(X) Change ( ) Addition
Name:	ROMANOV, SVETLANA	
Address:	1825 PONCE DE LEON BLVD., #460	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	DO	(X) Change ( ) Addition
Name:	ROMANOV, SVETLANA N	
Address:	1825 PONCE DE LEON BLVD., #460	
City-St-Zip:	CORAL GABLES, FL 33134	
Title:	VP	(X) Change ( ) Addition
Name:	ROMANOV, SEVERIN	
Address:	1825 PONCE DE LEON BLVS., #460	
City-St-Zip:	CORAL GABLES, FL 33134	

I hereby certify that the information supplied with this filing does not qualify 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: SVETLANA ROMANOV BM 04/04/2008

Electronic Signature of Signing Officer or Director — Date