

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029359

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEAMLESS TECHNOLOGY, INC.

Current Principal Place of Business:

3155 NW 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Principal Place of Business:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

Current Mailing Address:

3155 NW 82ND AVENUE
SUITE 200
MIAMI, FL 33122

New Mailing Address:

1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172

FEI Number: 04-3631074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS ESQ.
407 LINCOLN RD
SUITE 2A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RAFALOWICZ, BORYS
1400 NW 96 AVENUE
SUITE 110
MIAMI, FL 33172 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: BORYS RAFALOWICZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVID, LANGLE C
Address: 1059 SHADOWMOSS CIRCLE
City-St-Zip: LAKE MARY, F 32746

Title: CPDS () Delete
Name: RAFALOWICZ, BORYS
Address: 230 SUNRISE DR. APT #11
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Delete
Name: NICK, NISHIWAKI S
Address: 21150 POINT PLACE # 1205
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFAEL, CASAS
Address: 501 BRICKELL KEY DR., SUITE 405
City-St-Zip: MIAMI, FL 33131

Title: CPDS (X) Change () Addition
Name: BORYS, RAFALOWICZ
Address: 9315 NW 50 DORAL CIRLE S.
City-St-Zip: MIAMI, FL 33178

Title: DT (X) Change () Addition
Name: NICK, NISHIWAKI S
Address: 21150 POINT PLACE # 1205
City-St-Zip: AVENTURA, FL 33180

Title: D () Change (X) Addition
Name: BRIAN, POPKEN
Address: 5 LAKE CAROLINA WAY, SUITE 230
City-St-Zip: HARBORSIDE T.C. COLUMBIA, SC 29229

Title: D () Change (X) Addition
Name: NICK, SCOTT
Address: 6700 BROKEN SOUND PARKWAY NW,S200
City-St-Zip: BOCA RATON, FL 33487

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: BORYS RAFALOWICZ

C

04/30/2008

Electronic Signature of Signing Officer or Director

Date