

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029359

FILED  
May 01, 2009  
Secretary of State

Entity Name: SEAMLESS TECHNOLOGY, INC.

## Current Principal Place of Business:

1400 NW 96 AVENUE  
SUITE 110  
MIAMI, FL 33172

## New Principal Place of Business:

7801 NW 15 STREET  
MIAMI, FL 33126

## Current Mailing Address:

1400 NW 96 AVENUE  
SUITE 110  
MIAMI, FL 33172

## New Mailing Address:

7801 NW 15 STREET  
MIAMI, FL 33126

FEI Number: 04-3631074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RAFALOWICZ, BORYS  
7801 NW 15 STREET  
MIAMI, FL 33126 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: \_\_\_\_\_

05/01/2009

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change ( ) Addition  
Name: SCOTT, NICK  
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

CPDS

05/01/2009

Electronic Signature of Signing Officer or Director

Date