

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029359

FILED
Apr 29, 2011
Secretary of State

Entity Name: SEAMLESS TECHNOLOGY, INC.

Current Principal Place of Business:

7801 NW 15 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7801 NW 15 STREET
MIAMI, FL 33126

New Mailing Address:

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
7801 NW 15 STREET
MIAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: CPDS
Name: BORYS, RAFALOWICZ
Address: 9315 NW 50 DORAL CIRCLE S.
City-St-Zip: MIAMI, FL 33178

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

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

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

Title: D
Name: KEEGAN, TIMOTHY
Address: 11111 BISCAYNE BOULEVARD, TOWER III, SUITE
City-St-Zip: MIAMI, FL 33181

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: BORYS RAFALOWICZ

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date