

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056504

FILED
Sep 19, 2008
Secretary of State

Entity Name: TIGER BARCODE SOLUTION, INC.

Current Principal Place of Business:

290-174TH STREET
2405
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

290-174TH STREET
2405
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 04-3673311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOUZA, LUIS C
290-174TH STREET
2405
SUNNY ISLES BEACH, FL 33160 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

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 () Delete
Name: DE SOUZA, LUIS C
Address: R RIO GRANDE DO SOL 400 #33
City-St-Zip: CAMPINAS SP-BRAZIL 13050-570,

Title: S () Delete
Name: ASSALIM, SANDRA
Address: 290-174TH STREET -2405
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE SOUZA, LUIS C
Address: 290- 174TH STREET 2405
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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

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: LUIS C. DE SOUZA

PRES

09/19/2008

Electronic Signature of Signing Officer or Director

Date