

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013404

FILED
Mar 17, 2006
Secretary of State

Entity Name: SOFTWARE SOLUTIONS COMPANY USA, INC.

Current Principal Place of Business:

1895 WEST FLAGLER ST
#262
MIAMI, FL 33135

New Principal Place of Business:

6955 NW 52 ST
#211
MIAMI, FL 33166

Current Mailing Address:

1895 WEST FLAGLER ST
#262
MIAMI, FL 33135

New Mailing Address:

6955 NW 52 ST
#211
MIAMI, FL 33166

FEI Number: 51-0443683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, EDGAR J
16051 BLATT BLVD
#303
WESTON, FL 33326 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: PTS () Delete
Name: AGUIAR, EDGAR J
Address: 16051 BLATT BLVD., #303
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: AGUIAR, EDGAR J
Address: 16051 BLATT BLVD., #303
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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: EDGAR J AGUIAR

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03/17/2006

Electronic Signature of Signing Officer or Director

Date