

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013404

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOFTWARE SOLUTIONS COMPANY USA, INC.

Current Principal Place of Business:

1835 W. FLAGLER ST
#201-269
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1835 W. FLAGLER ST
#201-269
MIAMI, FL 33135

New Mailing Address:

FEI Number: 51-0443683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUIAR, EDGAR J
4252 SW 186 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

AGUIAR, EDGAR J
1835 W FLAGLER ST
201-269
MIAMI, FL 33135 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: EDGAR AGUIAR

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: AGUIAR, EDGAR J
Address: 4252 SW 186 AVE
City-St-Zip: MIRAMAR, FL 33029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: AGUIAR, EDGAR J
Address: 1835 W FLAGLER ST # 201
City-St-Zip: MIAMI, FL 33135

Title: T () Change (X) Addition
Name: CABRERA, VICTOR
Address: 4957 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027

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: VICTOR CABRERA

T

03/13/2009

Electronic Signature of Signing Officer or Director

Date