

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013404

FILED
Mar 09, 2010
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:

1830 NW 7TH AVENUE
SUITE 205
MIAMI, FL 33125

Current Mailing Address:

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

New Mailing Address:

1830 NW 7TH AVENUE
SUITE 205
MIAMI, FL 33125

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
1835 W FLAGLER ST
201-269
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

AGUIAR, EDGAR J
1830 NW 7TH ST
SUITE 205
MIAMI, FL 33125 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:

03/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: AGUIAR, EDGAR J
Address: 4252 SW 186TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: CABRERA, VICTOR
Address: 4957 SW 162 AVE
City-St-Zip: MIRAMAR, FL 33027

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: EDGAR AGUIAR

PT

03/09/2010

Electronic Signature of Signing Officer or Director

Date