

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013404

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOFTWARE SOLUTIONS COMPANY USA, INC.

Current Principal Place of Business:

1830 NW 7TH AVENUE
SUITE 205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7TH AVENUE
SUITE 205
MIAMI, FL 33125

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

_____ Electronic Signature of Signing Officer or Director

MGRM

01/27/2011

_____ Date