

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043833

FILED
Jan 05, 2011
Secretary of State

Entity Name: ADVANCED POS SOLUTIONS, INC.

Current Principal Place of Business:

12263 SW 19 STREET
MIAMI, FL 33175

New Principal Place of Business:

10200 NW 25 ST - STE 211
MIAMI, FL 33172

Current Mailing Address:

12263 SW 19 STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 56-2447892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, EDILBERTO G
12263 SW 19 STREET
MIAMI, FL 33175 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: P
Name: RUIZ, EDILBERTO G
Address: 12263 SW 19 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP,S
Name: RUIZ, JACQUELINE D
Address: 12263 SW 19 STREET
City-St-Zip: MIAMI, FL 33175

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: EDILBERTO RUIZ

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date