

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052682

Entity Name: P.O.S. ALL SERVICES, CORP.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

7147 SW 8TH ST.
MIAMI, FL 33144

New Principal Place of Business:

7655 SW 153 CT
105
MIAMI, FL 33193

Current Mailing Address:

7147 SW 8TH ST.
MIAMI, FL 33144

New Mailing Address:

7655 SW 153 CT
105
MIAMI, FL 33193

FEI Number: 20-0944550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELA, JOSE D
8895 SW 147 AVE., #1217
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VELA, JOSE D
7655 SW 153 CT
105
MIAMI, FL 33193 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: JOSE D VELA

06/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELA, JOSE D
Address: 8895 SW 147 AVE., #1217
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete
Name: RODRIGUEZ, JUAN
Address: 15240 SW 55 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELA, JOSE D
Address: 7655 SW 153 CT
City-St-Zip: MIAMI, FL 33193

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE D VELA

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date