

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130618

FILED
Apr 13, 2008
Secretary of State

Entity Name: BUSINESS SOFTWARE MARKET, INC.

Current Principal Place of Business:

2950 NE 190 STREET
SUITE 314
MIAMI, FL 33180

New Principal Place of Business:

1745 E. HALLANDALE BCH BLVD
SUITE 1203
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2950 NE 190 STREET
SUITE 314
MIAMI, FL 33180

New Mailing Address:

1745 E. HALLANDALE BCH BLVD
SUITE 1203
HALLANDALE BEACH, FL 33009

FEI Number: 03-0549267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SVIRIDOV, ALEXANDER
Address: 2950 NE 190 STREET SUITE 314
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SVIRIDOV, ALEXANDER
Address: 1745 E. HALLANDALE BCH BLVD #1203
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEXANDER SVIRIDOV

PSTD

04/13/2008

Electronic Signature of Signing Officer or Director

Date