

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003848

FILED
May 01, 2007
Secretary of State

Entity Name: ARCHOSOFT BUSINESS SOLUTIONS, INC

Current Principal Place of Business:

400 KINGS POINT DR.
SUITE 223
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3650 SW 16TH TERR
MIAMI, FL 33145

Current Mailing Address:

400 KINGS POINT DR.
SUITE 223
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3650 SW 16TH TERR
MIAMI, FL 33145

FEI Number: 56-2498650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ORLANDO W
400 KINGS POINT DR.
SUITE 223
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CALDERON, ORLANDO W
3650 SW 16TH TERR
MIAMI, FL 33145 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: ORLANDO

05/01/2007

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: P () Delete
Name: CALDERON, ORLANDO W
Address: 400 KINGS POINT DR., APT 223
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V () Delete
Name: ALCAS, MARIA LUISA
Address: 3650 SW 16TH TERRACE
City-St-Zip: CORAL GABLES, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERON, ORLANDO W
Address: 3650 SW 16TH TERR
City-St-Zip: MIAMI, FL 33145

Title: V (X) Change () Addition
Name: ALCAS, MARIA LUISA
Address: 3650 SW 16TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: ORLANDO CALDERON

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date