

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157132

Entity Name: SOLER POS SYSTEMS INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

13304 SW 58TH AVE
MIAMI, FL 33156

New Principal Place of Business:

9440 SW 51 TERRACE
MIAMI, FL 33165

Current Mailing Address:

13304 SW 58TH AVE
MIAMI, FL 33156

New Mailing Address:

9440 SW 51 TERRACE
MIAMI, FL 33165

FEI Number: 20-3856230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ROLANDO
13304 SW 58TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SOLER, ROLANDO
9440 SW 51 TERRACE
MIAMI, FL 33165 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, ROLANDO
Address: 13304 SW 58TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, ROLANDO
Address: 9440 SW 51 TERRACE
City-St-Zip: MIAMI, FL 33165

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: ROLANDO SOLER

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date