

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157132

Entity Name: SOLER POS SYSTEMS INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

9440 SW 51 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

9731 FONTAINEBLEAU BLVD
F-106
MIAMI, FL 33172

Current Mailing Address:

9440 SW 51 TERRACE
MIAMI, FL 33165

New Mailing Address:

9731 FONTAINEBLEAU BLVD
F-106
MIAMI, FL 33172

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
9440 SW 51 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SOLER, ROLANDO
9731 FONTAINEBLEAU BLVD
F-106
MIAMI, FL 33172 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLER, ROLANDO
Address: 9731 FONTAINEBLEAU BLVD F-106
City-St-Zip: MIAMI, FL 33172

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: ROLANDO SOLER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date