2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 07, 2008 08:00 A Secretary of State

DOCUMENT # P06000126634 1. Entity Name BDIS SOFTWARE SOLUTIONS, INC.									Secret	ary	of Sta
Principal Place of Business 14100 PALMETTO FRONT. ROAD 390 MIAMI LAKES, FL 33016 US			1	Mailing Address 14100 PALMETTO FRONT. ROAD 390 MIAMI LAKES, FL 33016 US				II OOMO EHKI EAKK OEKII A	II O II O II O II O II II O	. III. II (1111 1 11	~
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			01072008 Chg-P CR2E034 (12/06)				
City & State				City & State		4. FEI Numb			_ 	plied For t Applicable	
Zip	Country			Zip	Cour	ntry	5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Ager						7. Name and Address of New Registered Agent					
QUINTANA, OSIRIS 6250 GAUNTLET HALL LANE DAVIE, FL 33331						Name Street Address (P.O. Box Number is Not Acceptable)					
						City				Zip Code	
									FL	<u> </u>	
	tions of regist	•						oth, in the State of F	DATE	miliar with, i	and accept
	Signature, typed	or printed name of registered ager	at and title	If applicable. {NOT	E: Hegistere	ed Agent signature requir	red when reinstaling)	Ţ	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Trust Fu							5.00 May Be dded to Fees				į
10.		OFFICERS AND	O DIREC		11.		ADDITIONS	/CHANGES TO OF			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	IA, OSIRIS JNTLET HALL LANE L 33331	□ Delele		1		U00000 02/15/08-	819477	□ Change 02 158.	Addition 75	
NAME SYREET ADDRESS CITY-ST-ZIP				☐ Delete		1				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP				□ Delete					Ī	Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		- 1				Change	☐ Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		I				Change	Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP				□ Delete	CITY	EET ADDRESS -ST-ZIP				Change	☐ Addition
12. I hereby of indicated of the corchanged,	certify that the on this repor poration or the or on an atta	e information supplied with the control of the cont	in this fi is true a cowered	ling does not qualify for the accurate and that no little execute this report other like empowered.	r the exi ny signa as requi	emptions containe ture shall have the red by Chapter 60	ed in Chapter 11: e same legal effe 07, Florida Statut	 Florida Statutes. as if made under es; and that my name 	I further certify oath; that I and ne appears in	that the in an officer Block 10 or	formation or director Block 11 if