

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000126634

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** BDIS SOFTWARE SOLUTIONS, INC.

**Current Principal Place of Business:**

14100 PALMETTO FRONT. ROAD  
390  
MIAMI LAKES, FL 33016 US

**New Principal Place of Business:**

7880 W 25TH COURT  
HIALEAH, FL 33016 US

**Current Mailing Address:**

14100 PALMETTO FRONT. ROAD  
390  
MIAMI LAKES, FL 33016 US

**New Mailing Address:**

7880 W 25TH COURT  
HIALEAH, FL 33016 US

**FEI Number:** 65-0671382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

QUINTANA, OSIRIS  
6250 GAUNTLET HALL LANE  
DAVIE, FL 33331 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: QUINTANA, OSIRIS  
Address: 6250 GAUNTLET HALL LANE  
City-St-Zip: DAVIE, FL 33331 US

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: OSIRIS QUINTANA

P

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date