

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116678

FILED
Mar 12, 2008
Secretary of State

Entity Name: BUSINESS COMPUTER POS, INC.

Current Principal Place of Business:

3426 NW 1 STREET
MIAMI, FL 33125

New Principal Place of Business:

2020 NW 96 AVENUE
SECOND FLOOR
DORAL, FL 33172

Current Mailing Address:

3426 NW 1 STREET
MIAMI, FL 33125

New Mailing Address:

1825 PONCE DE LEON
#444
CORAL GABLES, FL 33134

FEI Number: 26-1288546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VICTOR G
3426 NW 1 STREET
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, VICTOR G
Address: 3426 NW 1 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: RIVERA, JAVIER
Address: 779 ANDALUCIA AVE.
City-St-Zip: PUERTO NUEVO, PR 00920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTOR LOPEZ

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date