

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116678

FILED
Jan 06, 2011
Secretary of State

Entity Name: BUSINESS COMPUTER POS, INC.

Current Principal Place of Business:

8350 NW 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON
#444
CORAL GABLES, FL 33134

New Mailing Address:

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:

LOPEZ, VICTOR G
6511 SW 42 STREET
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, VICTOR G
Address: 6511 SW 42 STREET
City-St-Zip: MIAMI, FL 33155

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

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: VICTOR LOPEZ

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date