

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037031

FILED  
Jul 13, 2011  
Secretary of State

**Entity Name:** ELECTRONIC RETAIL SOLUTIONS INC.

**Current Principal Place of Business:**

240 CRANDON BLVD, SUITE 115  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

240 CRANDON BLVD, SUITE 115  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired (X)**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

SLN MANAGEMENT  
240 CRANDON BLVD STE 115  
KEY BISCAYNE, FL 33149 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: BERNARDO HASBACH

07/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERCENARI, FERNANDO  
Address: 240 CRANDON BLVD, SUITE 115  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD  
Name: MERCENARI, JUAN CARLOS  
Address: 240 CRANDON BLVD, SUITE 115  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T  
Name: HASBACH, BERNARDO  
Address: 240 CRANDON BLVD, SUITE 115  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: MERCENARI, BRUNO  
Address: 240 CRANDON BLVD, SUITE 115  
City-St-Zip: KEY BISCAYNE, FL 33149

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: BERNARDO HASBACH

T

07/13/2011

Electronic Signature of Signing Officer or Director

Date