

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043627

Entity Name: DATA POS SOLUTIONS, INC

FILED  
Mar 01, 2011  
Secretary of State

## Current Principal Place of Business:

15327 NW 60TH AVENUE  
255  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

15327 NW 60TH AVENUE  
255  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

15315 NW 60TH AVENUE  
A  
MIAMI LAKES, FL 33014 US

## New Mailing Address:

15315 NW 60TH AVENUE  
A  
MIAMI LAKES, FL 33014 US

FEI Number: 27-2684781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER L  
19370 COLLINS AVENUE  
C607  
SUNNY ISLES,, FL 33160 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: RODRIGUEZ, JAVIER L  
Address: 19370 COLLINS AVENUE C607  
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP  
Name: RODRIGUEZ, ANGELICA M  
Address: 15841 PINES BLVD. SUITE 163  
City-St-Zip: PEMBROKE PINES, FL 33027 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: JAVIER L. RODRIGUEZ

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date