

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045377

FILED
Nov 14, 2007
Secretary of State**Entity Name:** POINT OF SALE MARKETING, INC.**Current Principal Place of Business:**5131 NW 165 ST
MIAMI, FL 33014**New Principal Place of Business:****Current Mailing Address:**5131 NW 165 ST
MIAMI, FL 33014**New Mailing Address:****FEI Number:** 20-0003957**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALMAGARBY, USAMA
5131 NW 165 ST
MIAMI, FL 33014 US**Name and Address of New Registered Agent:**AJLOUNI, FARID
5131 NW 165 ST
MIAMI, FL 33014 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: FA

11/14/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PPTS () Delete
Name: ALMAGARBY, USAMA
Address: 5131 NW 165 ST
City-St-Zip: MIAMI, FL 33014**Title:** VP (X) Delete
Name: AJLOUNI, FARID
Address: 2646 SW 130 TERR
City-St-Zip: MIRAMAR, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: AJLOUNI, FARID
Address: 5131 NW 165 ST
City-St-Zip: MIAMI, FL 33014**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: FA

P

11/14/2007

Electronic Signature of Signing Officer or Director_____
Date