

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008897

Entity Name: POS SOLUTIONS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

7593 NW 8 STREET
UNIT 2
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7593 NW 8 STREET
UNIT 2
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0814049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL
9600 NW 25TH STREET
STE 3F
MIAMI, FL 33172

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: SERRANO, CARLO E
Address: 7593 NW 8TH ST #2
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERRANO, CARLO
Address: 7593 NW 8TH ST #2
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLO SERRANO

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

_____ Date