

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006355

Entity Name: POINT OF SALE HEADQUARTERS INC.

Current Principal Place of Business:

14048 SW 132ND AVENUE
MIAMI, FL 33186

Current Mailing Address:

14048 SW 132ND AVENUE
MIAMI, FL 33186

FEI Number: 26-4107553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOHAN, ILKA V
14048 SW 132ND AVENUE
MIAMI, FL 33186 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

Date

Officer/Director Detail :

Title P
Name KOHAN, ILKA V
Address 14048 SW 132ND AVENUE
City-State-Zip: MIAMI FL 33186

Title VP
Name KOHAN, STEPHAN A
Address 14048 SW 132ND AVENUE
City-State-Zip: MIAMI FL 33186

Title S
Name ARGUELLO, CARLOS J
Address 14048 SW 132ND AVENUE
City-State-Zip: MIAMI FL 33186

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: ILKA KOHAN

PRESIDENT

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date