

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085735

FILED
Apr 24, 2012
Secretary of State

Entity Name: HISPANIC SERVICE SOLUTION, INC.

Current Principal Place of Business:

220 MIRACLE MILE
236
MIAMI, FL 33134

New Principal Place of Business:

220 MIRACLE MILE
235
MIAMI, FL 33134

Current Mailing Address:

P.O.BOX 143421
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 02-0606691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRENA, ANA C
220 MIRACLE MILE
236
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAIRENA, ANA C
220 MIRACLE MILE
235
CORAL GABLES, FL 33134 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAIRENA, ANA C
Address: 220 MIRACLE MILE #235
City-St-Zip: MIAMI, FL 33134

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: ANA C. MAIRENA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date