

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077117

FILED
Sep 13, 2005
Secretary of State**Entity Name:** DP SOLUTIONS, INC.**Current Principal Place of Business:**11510 SW 33 TERR
MIAMI, FL 33165**New Principal Place of Business:****Current Mailing Address:**11510 SW 33 TERR
MIAMI, FL 33165**New Mailing Address:****FEI Number:** 61-1419747**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUJALS, DENIS
11510 SW 33 TERR
MIAMI, FL 33165 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:** D () Delete
Name: PUJALS, DENIS
Address: 11510 SW 33 TERR
City-St-Zip: MIAMI, FL 33165**Title:** V (X) Delete
Name: PUJALS, JESSICA
Address: 11510 SW 33 TERR
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DENIS PUJALS

D

09/13/2005

Electronic Signature of Signing Officer or Director_____
Date