

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104954

FILED
Apr 24, 2008
Secretary of State

Entity Name: FINANCIAL SOLUTIONS FOR LIFE, INC.

Current Principal Place of Business:

17100 COLLINS AVE
SUITE 212
SUNNY ISLES, FL 33160

New Principal Place of Business:

6000 ISLAND BLVD
APT. 405
AVENTURA, FL 33160

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0060844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PERALTA, LUIS F
Address: 17100 COLLINS AVE, SUITE 212
City-St-Zip: HALLANDALE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PERALTA, LUIS F
Address: P. O. BOX 1515
City-St-Zip: HALLANDALE BEACH, FL 33008

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: LUIS F. PERALTA

PSD

04/24/2008

Electronic Signature of Signing Officer or Director

Date