

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125058

Entity Name: ADMIN SOLUTIONS, INC.

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

21055 YACHT CLUB DRIVE  
APT 2104  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

21055 YACHT CLUB DRIVE  
APT 2104  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 11-3664649      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

POVINA, MARIA E  
21055 YACHT CLUB DRIVE  
APT 2404  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

POVINA, MARIA E  
21055 YACHT CLUB DRIVE  
APT 2104  
AVENTURA, FL 33180 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: \_\_\_\_\_ 04/14/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POVINA, MARIA E  
Address: 21055 YACHT CLUB DRIVE APT 2404  
City-St-Zip: AVENTURA, FL 33180 US

Title: D ( ) Delete  
Name: POVINA, JUAN M  
Address: 21055 YACHT CLUB DRIVE APT 2404  
City-St-Zip: AVENTURA, FL 33180 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: POVINA, MARIA E  
Address: 21055 YACHT CLUB DRIVE APT 2104  
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: POVINA, JUAN M  
Address: 21055 YACHT CLUB DRIVE APT 2104  
City-St-Zip: AVENTURA, FL 33180 US

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: MARIA E POVINA      P      04/14/2008  
Electronic Signature of Signing Officer or Director      Date