

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048095

Entity Name: WHIZZ SOLUTION, CO.

FILED  
Jul 03, 2008  
Secretary of State

## Current Principal Place of Business:

4055 NW 79 AVENUE  
MIAMI, FL 33166

## New Principal Place of Business:

4081 NW 79 AVENUE  
MIAMI, FL 33166

## Current Mailing Address:

8201 NW 66 STREET  
SUITE 3  
MIAMI, FL 33166

## New Mailing Address:

4081 NW 79 AVENUE  
MIAMI, FL 33166

FEI Number: 59-3772364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAVIGNE, WALTER H  
4055 NW 79 AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARTINS, ANDRE R  
4081 NW 79 AVENUE  
MIAMI, FL 33166 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: ANDRE MARTINS

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: LAVIGNE, WALTER H  
Address: 4055 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LAVIGNE, WALTER H  
Address: 4081 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: V ( ) Change (X) Addition  
Name: MARTINS, ANDRE R  
Address: 4081 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33166

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: ANDRE MARTINS

V

07/03/2008

Electronic Signature of Signing Officer or Director

Date