

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158593

FILED
May 01, 2009
Secretary of State

Entity Name: ANDRES MEJIA SOLUTIONS INC.

Current Principal Place of Business:

7911 N.W. 72ND AVE
SUITE 218B
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

15171 CEDARWOOD LANE
3502
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 41-2160085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, ANDRES
441 QUAIL FOREST BLVD
209
NAPLES, FL 34105 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

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: PRES () Delete
Name: MEJIA, ANDRES
Address: 441 QUAIL FOREST BLVD #209
City-St-Zip: NAPLES, FL 34105 US

Title: VP () Delete
Name: GATTIE, SAUNDRA H
Address: 15171 CEDARWOOD LANE #3502
City-St-Zip: NAPLES, FL 34110 US

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 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: SAUNDRA H GATTIE

VP

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date