2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063527

Entity Name: ORTUS SOLUTIONS CORP.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O 4711 UNIVERSITY DR

CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

CORAL GABLES, FL 33146

US

Current Mailing Address: New Mailing Address:

7260 CORTE PLACE 7260 CORTE PLACE

RANCHO CUCAMONGA, CA 91701 RANCHO CUCAMONGA, CA 91701 US

FEI Number: 20-4837257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAJANO, LUIS F
C/O 4711 UNIVERSITY DR.
CORAL GABLES, FL 33146 US

MAJANO, LUIS F
C/O 4711 UNIVERSITY DR.
CORAL GABLES, FL 33146 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: LUIS MAJANO 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MAJANO, LUIS F Address: 7260 CORTE PLACE

City-St-Zip: RANCHO CUCAMONGA, CA 91701 US

Title: VP

Name: MONEDERO, VERONICA M Address: 7260 CORTE PLACE

City-St-Zip: RANCHO CUCAMONGA, CA 91701 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS MAJANO P 01/06/2011