2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047195

Entity Name: YOUR SOLUTION INVESTMENT GROUP, INC

FILED Apr 29, 2009 Secretary of State

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

2420 SW 137 AVE 5256 SW 8 ST MIAMI, FL 33175 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

2420 SW 137 AVE 5256 SW 8 ST MIAMI, FL 33175 MIAMI, FL 33184

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

EDUARTE, JOSUE 2420 SW 137 AVE 5256 SW 8 ST MIAMI, FL 33175 US MIAMI, FL 33175 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: JOSUE EDUARTE 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: EDUARTE, JOSUE Name: EDUARTE, JOSUE

 Name:
 EDUARTE, JOSUE
 Name:
 EDUARTE, JOSUI

 Address:
 2420 SW 137 AVE
 Address:
 5256 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:
 MIAMI, FL 33184

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: JOSUE EDUARTE P 04/29/2009