

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109373

FILED
Apr 20, 2012
Secretary of State

Entity Name: SOUTH FLORIDA SOLUTIONS INC.

Current Principal Place of Business:

6915 NW 50TH ST
MIAMI, FL 33166

New Principal Place of Business:

10900 NW 21 ST UNIT 220
SUITE 4005033
MIAMI, FL 33172 ES

Current Mailing Address:

6915 NW 50TH ST
MIAMI, FL 33166

New Mailing Address:

10900 NW 21 ST UNIT 220
SUITE 4005033
MIAMI, FL 33172 ES

FEI Number: 61-1584830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, ANGELICA
6915 NW 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, LUIS JAVIER P
10900 NW 21 ST UNIT 220
SUITE 4005033
MIAMI, FL 33172 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 JAVIER HERNANDEZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, LUIS JAVIER P
Address: 10900 NW 21 ST UNIT 220 SUITE 4005033
City-St-Zip: MIAMI, FL 33172 ES

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 JAVIER HERNANDEZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date