

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028363

Entity Name: HSN SOLUTIONS INC.

FILED  
Apr 22, 2012  
Secretary of State

**Current Principal Place of Business:**

13284 SW 39 STREET  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

13284 SW 39 STREET  
MIAMI, FL 33175

**New Mailing Address:**

FEI Number: 45-1029602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEL RIO, LAZARO  
13284 SW 39 STREET  
MIAMI, FL 33175 US

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

DEL RIO, LAZARO M  
13284 SW 39 STREET  
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: LAZARO M DEL RIO

04/22/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEL RIO, LAZARO M  
Address: 13284 SW 39 STREET  
City-St-Zip: MIAMI, FL 33175

Title: VP  
Name: DEL RIO, RENIER  
Address: 13284 SW 39 STREET  
City-St-Zip: MIAMI, FL 33175

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: LAZARO M DEL RIO

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date