

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2012
Secretary of State

Entity Name: PAIN RELIEF AND SOLUTION, INC

Current Principal Place of Business:

2290 SW 122 COURT
MIAMI, FL 33175

New Principal Place of Business:

2055 SW 122 AVE
431
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 651931
MIAMI, FL 33265

New Mailing Address:

2055 SW 122 AVE
431
MIAMI, FL 33175

FEI Number: 45-2493713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO RODRIGUEZ, FERNANDO
2290 SW 122 COURT
MIAMI, FL 33175 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIO RODRIGUEZ, FERNANDO
Address: 2290 SW 122 COURT
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: FERNANDO RUBIO RODRIGUEZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date