2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005574

Entity Name: CERTA SOLUTIONS, INC

Current Principal Place of Business:

1632 GOLFSIDE DRIVE WINTER PARK. FL 32792

Current Mailing Address:

PO BOX 5295

WINTER PARK. FL 32793-5295 US

FEI Number: 81-0814538 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BALDWIN, MARIA L 1632 GOLFSIDE DRIVE WINTER PARK, FL 32792 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: MARIA BALDWIN 04/28/2016

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC7145041396

Officer/Director Detail:

Title TREASURER Title PRESIDENT

Name BALDWIN, MARIA L Name TORRES, FERNANDO A

Address PO BOX 5295 Address PO BOX 5295

City-State-Zip: WINTER PARK FL 32793-5295 City-State-Zip: WINTER PARK FL 32793-5295

Title SECRETARY Title VP

Name TORRES, CARLOS A Name GARCIA, LUIS F
Address PO BOX 5295 Address PO BOX 5295

City-State-Zip: WINTER PARK FL 32793-5295 City-State-Zip: WINTER PARK FL 32793-5295

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.