

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002213

Entity Name: MLS SOLUTIONS, INC.

FILED  
Apr 13, 2011  
Secretary of State

## Current Principal Place of Business:

12797 W. FOREST HILL BLVD.  
6B  
WELLINGTON, FL 33414

## Current Mailing Address:

P.O. BOX 541105  
LAKE WORTH, FL 33454

## New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1200  
MIAMI, FL 33133 54

## New Mailing Address:

2601 SOUTH BAYSHORE DRIVE  
SUITE 1200  
MIAMI, FL 33133 54

FEI Number: 65-1071681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C.R. COOPER CPA, P.A.  
1495 FOREST HILL BOULEVARD  
SUITE B  
WEST PALM BEACH, FL 33406 US

## Name and Address of New Registered Agent:

STEVEN MYERS  
2601 S BAYSHORE DRIVE  
#1200  
MIAMI, FL 33133 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: STEVEN MYERS

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: JOSEPH, HORN  
Address: 2601 S BAYSHORE DRIVE #1200  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: STEVEN, MYERS  
Address: 2601 S BAYSHORE DRIVE #1200  
City-St-Zip: MIAMI, FL 33133

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: STEVEN MYERS

RA

04/13/2011

Electronic Signature of Signing Officer or Director

Date