

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000829

FILED
Jan 04, 2011
Secretary of State

Entity Name: YOUR PERMIT SOLUTION, INC.

Current Principal Place of Business:

450 HILLSIDE DRIVE BUILDING B
SUITE 200
MESQUITE, NV 89027

New Principal Place of Business:

Current Mailing Address:

8020 SW 26TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0227322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, FRENCHY
9035 NW 13TH TER
SUITE 23
DORAL, FL 33172 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: PVST
Name: ROY, FRENCHY
Address: POST OFFICE BOX 3326
City-St-Zip: MESQUITE, NV 89024

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: FRENCHY ROY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date