

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003063

FILED
Aug 30, 2005
Secretary of State

Entity Name: 360 DEGREES SOLUTION INC.

Current Principal Place of Business:

1011 ARIZONA AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1876 N UNIVERSITY DRIVE
201U
SUNRISE, FL 33322

Current Mailing Address:

1011 ARIZONA AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

1876 N UNIVERSITY DRIVE
201U
SUNRISE, FL 33322

FEI Number: 56-2446425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STENOR, WISMY
1011 ARIZONA AVE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

STENOR, WISMY P
1011 ARIZONA AVE
FORT LAUDERDALE, FL 33312 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: WISMY STENOR

08/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARISTIL RAMUEL,
Address: 472 EAST EVINGTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: STENOR SONEL,
Address: 1011 ARIZONA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STENOR, WISMY P
Address: 1011 ARIZONA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: ARISTIL, RAMUEL VP
Address: 472 E EVANSTON CR
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: S () Change (X) Addition
Name: BIEN-AIME, CARME-SUZE S
Address: 2451 CENTERGATE DRIVE BUILDING 11 # 305
City-St-Zip: MIRAMAR, FL 33025

Title: D () Change (X) Addition
Name: DENIS, FELIX D
Address: 931 SW 76 AVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: CEO () Change (X) Addition
Name: WESTERBAND, LYVIE CEO
Address: 7520 CORAL BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: T () Change (X) Addition
Name: QUICK, DON D T
Address: 1876 N UNIVERSITY
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WISMY STENOR

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date