

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035598

FILED
Feb 19, 2012
Secretary of State

Entity Name: HR BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

1840 WEST 49TH STREET
220-04
HIALEAH, FL 33012 US

New Principal Place of Business:

13767 SW 157 TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

1840 WEST 49TH STREET
220-04
HIALEAH, FL 33012 US

New Mailing Address:

1236 CANARY ISLAND DR
WESTON, FL 33327 US

FEI Number: 65-0996910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HAYDEE
1840 WEST 49TH STREET
220-04
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, HAYDEE
1236 CANARY ISLAND DR
WESTON, FL 33327 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:

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, HAYDEE
Address: 1236 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327 US

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: HAYDEE RODRIGUEZ

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date