

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000107631

FILED
Jan 17, 2003
Secretary of State

Entity Name: WELLINGTON IT SOLUTIONS CORPORATION

Current Principal Place of Business:

13500 SW 88 ST
STE 295C
MIAMI, FL 33186

New Principal Place of Business:

13500 SW 88 ST
STE 285B
MIAMI, FL 33186

Current Mailing Address:

13500 SW 88 ST
STE 295C
MIAMI, FL 33186

New Mailing Address:

13500 SW 88 ST
STE 285B
MIAMI, FL 33186

FEI Number: 58-2583409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLET, JUAN
16243 SW 81ST ST
MIAMI, FL 33193

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLET, JUAN
Address: 16243 SW 81 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN BOLET

D

01/17/2003

Electronic Signature of Signing Officer or Director

Date