

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009600

FILED
Mar 23, 2009
Secretary of State

Entity Name: INTERAKTIVO SOLUTIONS, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Principal Place of Business:

470 ANSIN BLVD
BAY J
HALLANDALE, FL 33009

Current Mailing Address:

1680 MICHIGAN AVE, STE 1022
MIAMI BEACH, FL 33139

New Mailing Address:

470 ANSIN BLVD
BAY J
HALLANDALE, FL 33009

FEI Number: 65-1073339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARATO, UGO V
12000 BISCAYNE BLVD
SUITE 507
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

VALLADARES, EDUARDO
1208 N STATE RD 7
HOLLYWOOD, FL 33021 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: VALLADARES EDUARDO

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: ORTUNO, FERNANDO M
Address: 470 ANSIN BLVD, BAY J
City-St-Zip: HALLANDALE, FL 33009

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 exemption stated in Chapter 119, 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: FERNANDO ORTUNO

PSDT

03/23/2009

Electronic Signature of Signing Officer or Director

Date