

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031638

Entity Name: JC SOLUTUS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131

New Mailing Address:

2971 NW 99 PL
DORAL, FL 33172

FEI Number: 65-1094796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URIBE, JUAN G
1201 BRICKELL AVENUE
SUITE 420
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

URIBE, JUAN G
2971 NW 99 PL
DORAL, FL 33172 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: JUAN G URIBE

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URIBE, JUAN G
Address: 2971 NW 99 PLACE
City-St-Zip: DORAL, FL 33172

Title: VD
Name: ANGEL, CAROLINA
Address: 2971 NW 99 PL
City-St-Zip: DORAL, FL 33172

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: JUAN G URIBE

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date