

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069245

Entity Name: P & I FINANCIAL SOLUTIONS, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

8300 WEST FLAGLER ST, SUITE 254C
MIAMI, FL 33144 US

Current Mailing Address:

7745 SW 86TH STREET D122
MIAMI, FL 33143

New Principal Place of Business:

3191 SW 22 STREET
SUITE 621
CORAL GABLES, FL 33145 US

New Mailing Address:

441 TAMiami BLVD
MIAMI, FL 33144 US

FEI Number: 65-1131637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, PAULINO L
13024 SW 120TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

L&R INTERNATIONAL FIRM INC
7385 W FLAGLER STREET
MIAMI, FL 33144 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: OSCAR LOPEZ

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PAULINO L
Address: 8300 WEST FLAGLER ST, SUITE 254C
City-St-Zip: MIAMI, FL 33144 US

Title: VP (X) Delete
Name: VARELA, ISALIA
Address: 8300 WEST FLAGLER ST, SUITE 254C
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARELA, ISALIA
Address: 441 TAMiami BLVD
City-St-Zip: MIAMI, FL 33144 US

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: ISALIA VARELA

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date