

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90091 014 ***158.75

DOCUMENT # P01000087776

1. Entity Name

O SOLUTIONS CORPORATION



Principal Place of Business

**1271 PEREGRINE WAY
WESTON FL 33327**

Mailing Address

**1271 PEREGRINE WAY
WESTON FL 33327**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3747901

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BOCANEGRA, MARIA L
1271 PEREGRINE WAY
WESTON FL 33327**

Name

ROJAS, ALVARO

Street Address (P.O. Box Number is Not Acceptable)

7820 NW 185 Street

City

Hialeah

FL

Zip Code

33014

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Alvaro Rojas 4/25/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04-24-2003

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BELTRAN, JHON J**
STREET ADDRESS **1271 PEREGRINE WAY**
CITY-ST-ZIP **WESTON FL 33327**

TITLE **VP-** ☒ Change ☐ Addition
NAME **Beltran, Jhon J**
STREET ADDRESS **1271 Peregrine Way**
CITY-ST-ZIP **Weston FL 33327**

TITLE **V** ☒ Delete
NAME **BPCANEGRA, MARIA L**
STREET ADDRESS **1271 PEREGRINE WAY**
CITY-ST-ZIP **WESTON FL 33327**

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition
NAME **Rojas Alvaro**
STREET ADDRESS **7820 NW 185 Street**
CITY-ST-ZIP **Hialeah, FL 33014**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S-T** ☐ Change ☒ Addition
NAME **Morales, Luz A**
STREET ADDRESS **17411 NW 8th Street**
CITY-ST-ZIP **Pembroke Pines FL 33029**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Alvaro Rojas 4/25/03

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-24-2003

Date

Daytime Phone #

CR2E034 (10/02)