

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089496

Entity Name: SOOLUTIONS UNLIMITED, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

4737 N. OCEAN BLVD SUITE
177
FT LAUD, FL 33308

New Principal Place of Business:

4737 N. OCEAN BLVD
SUITE 177
FT LAUD, FL 33308

Current Mailing Address:

4737 N. OCEAN BLVD SUITE
177
FT LAUD, FL 33308

New Mailing Address:

4737 N. OCEAN BLVD
SUITE 177
FT LAUD, FL 33308

FEI Number: 65-1137874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, CARIS
4737 N OCEAN BLVD
177
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ROMAN, CARIS
4737 N OCEAN BLVD
SUITE 177
FT LAUDERDALE, FL 33308 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: CR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, CARIS
Address: 4737 N OCEAN BLVD #177
City-St-Zip: FT LAUD, FL 33308

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: CR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date