

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011865

Entity Name: MH SOLUTIONS, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

6845 SW 144 STREET
MIAMI, FL 33158 US

New Principal Place of Business:

10021 SW 162 CT
MIAMI, FL 33196

Current Mailing Address:

6845 SW 144 STREET
MIAMI, FL 33158 US

New Mailing Address:

10021 SW 162 CT
MIAMI, FL 33196

FEI Number: 01-0585359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, MIRELLA I
6845 S.W. 144TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

HERNANDEZ, MIRELLA I
6845 S.W. 144TH STREET
VILLAGE OF PALMETTO BAY, FL 33158 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: MIRELLA I. HERNANDEZ

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, MIRELLA I
Address: 6845 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33158

Title: SD () Delete
Name: HERNANDEZ, MIRELLA I
Address: 6845 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33158

Title: VPD () Delete
Name: HERNANDEZ, MIGUEL
Address: 6845 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33158

Title: TD () Delete
Name: HERNANDEZ, MIGUEL
Address: 6845 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MIRELLA I
Address: 6845 S.W. 144TH STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

Title: SD (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 10021 SW 162 CT
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: HERNANDEZ, MIGUEL
Address: 10021 SW 162 CT
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: HERNANDEZ, MIRELLA I
Address: 6845 S.W. 144TH STREET
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIRELLA I. HERNANDEZ

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date