

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011865

Entity Name: MH SOLUTIONS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

11705 SW 69 AVE  
MIAMI, FL 33156

## New Principal Place of Business:

6845 SW 144 ST  
PALMETTO BAY, FL 33158

## Current Mailing Address:

11705 SW 69 AVE  
MIAMI, FL 33156

## New Mailing Address:

6845 SW 144 ST  
PALMETTO BAY, FL 33158

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, WILLIAM  
11705 SW 69 AVE  
PINECREST, FL 33156 US

## Name and Address of New Registered Agent:

HERNANDEZ, MIRELLA I PD  
6845 SW 144 ST  
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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDSD ( ) Delete  
Name: HERNANDEZ, WILLIAM  
Address: 11705 SW 69 AVE  
City-St-Zip: PINECREST, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDSD (X) Change ( ) Addition  
Name: HERNANDEZ, MIRELLA I  
Address: 6845 SW 144 ST  
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VPD ( ) Change (X) Addition  
Name: HERNANDEZ, MIGUEL JR.  
Address: 6845 SW 144 ST  
City-St-Zip: PALMETTO BAY, FL 33158 US

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: MIRELLA I HERNANDEZ

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date