

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000011865

Entity Name: MH SOLUTIONS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

6845 SW 144 ST
PALMETTO BAY, FL 33158

New Principal Place of Business:

17801 SW 84 AVENUE
PALMETTO BAY, FL 33157

Current Mailing Address:

6845 SW 144 ST
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 01-0585359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MIRELLA I PD
6845 SW 144 ST
PALMETTO BAY, FL 33158 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HERNANDEZ, MIGUEL JR.
Address: 17801 SW 84 AVENUE
City-St-Zip: PALMETTO BAY, FL 33157 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

PDSD

05/06/2009

Electronic Signature of Signing Officer or Director

Date