

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031099

Entity Name: MINERAL SOLUTION INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

220 US 27 NORTH
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 37-1425323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, MELANIE
220 US 27 NORTH
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

AISENBERG, AVRAHAM
220 US 27 NORTH
SOUTH BAY, FL 33493 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: AVRAHAM AISENBERG

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: CHAN, KAI HONG
Address: 220 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

Title: TS
Name: CHAN, MELANIE
Address: 220 US 27 NORTH
City-St-Zip: SOUTH BAY, FL 33493

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: MELANIE CHAN

TS

04/30/2012

Electronic Signature of Signing Officer or Director

Date