

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032445

FILED
Jun 01, 2008
Secretary of State

Entity Name: FIRST MERCHANT SOLUTION CORP.

Current Principal Place of Business:

10160 S.W.170TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

2551 SE 13TH CT
HOMESTEAD, FL 33035 US

Current Mailing Address:

10160 S.W.170TH TERRACE
MIAMI, FL 33157

New Mailing Address:

2551 SE 13TH CT
HOMESTEAD, FL 33035 US

FEI Number: 01-0657974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCINIEGAS, GLORIA V
10160 S.W.170TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARCINIEGAS, GLORIA V
2551 SE 13TH CT
HOMESTEAD, FL 33035 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:

06/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCINIEGAS, GLORIA V
Address: 8635 SW 152 AVE 222
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: SOTO, CHRISTIAN
Address: 8635 SW 152 AVE 222
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: ARCINIEGAS, RICHARD A
Address: 8635 SW 152 AVE 222
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCINIEGAS, GLORIA V
Address: 2551 SE 13TH CT
City-St-Zip: HOMESTEAD, FL 33035 US

Title: D (X) Change () Addition
Name: SOTO, CHRISTIAN
Address: 2551 SE 13TH CT
City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP (X) Change () Addition
Name: ARCINIEGAS, RICHARD A
Address: 2551 SE 13TH CT
City-St-Zip: MIAMI, FL 33193 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: GLORIA V. ARCINIEGAS

P

06/01/2008

Electronic Signature of Signing Officer or Director

Date