

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059398

FILED
Jan 15, 2008
Secretary of State

Entity Name: WEALTH SOLUTIONS GROUP, INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD.,
SUITE 1045
CORAL GABLES, FL 33134

New Principal Place of Business:

2843 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

999 PONCE DE LEON BLVD., #1045
CORAL GABLES, FL 33134

New Mailing Address:

2843 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

FEI Number: 04-3673604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANA, GILBERTO F
999 PONCE DE LEON BLVD.
SUITE 1045
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GRANA, GILBERTO F
2843 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GRANA, GILBERTO F
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC () Delete
Name: GRANA, GILBERTO F
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33034

Title: TREA () Delete
Name: GRANA, GILBERTO F
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRANA, GILBERTO F
Address: 2843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC (X) Change () Addition
Name: GRANA, GILBERTO F
Address: 2843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TREA (X) Change () Addition
Name: GRANA, GILBERTO F
Address: 2843 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020 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: GILBERTO F. GRANA

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date