

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013238

FILED
Jun 11, 2007
Secretary of State

Entity Name: HEADS UP - SOLUTIONS FOR BUSINESS, INC.

Current Principal Place of Business:

404 NW 136 PLACE
MIAMI, FL 33182

New Principal Place of Business:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

404 NW 136 PLACE
MIAMI, FL 33182

New Mailing Address:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

FEI Number: 27-0044925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO-JIMENEZ, VIVIAN
404 NW 136 PLACE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

ANDREU-GIBLIN, MARIA
2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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: MARIA ANDREU-GIBLIN

06/11/2007

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: ANDREU-GIBLIN, MARIA
Address: 2010 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP () Delete
Name: MACHADO-JIMENEZ, VIVIAN
Address: 404 NW 136 PLACE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GIBLIN, THOMAS
Address: 2010 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 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: MARIA ANDREU-GIBLIN

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date