

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025465

FILED
Jan 10, 2012
Secretary of State

Entity Name: STRATEGIC BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

9785 N.W. 29 TERRACE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9785 N.W. 29 TERRACE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 54-2097091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, KARL
9785 NW 29 TERRACE
DORAL, FL 33172 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: PD
Name: DIAZ, KARL
Address: 9785 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: DIAZ, BERTHA
Address: 9785 NW 29TH TERRACE
City-St-Zip: DORAL, FL 33172 US

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: KARL DIAZ

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date