

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000030752

FILED
Aug 28, 2009
Secretary of State**Entity Name:** SOLUTION CONSTRUCTION, INC.**Current Principal Place of Business:**7955 NW 12 STREET
SUITE 425
DORAL, FL 33126**New Principal Place of Business:****Current Mailing Address:**7955 NW 12 STREET
SUITE 425
DORAL, FL 33126**New Mailing Address:****FEI Number:** 02-0695712**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORREA, ANDRES
7955 NW 12 STREET
SUITE 425
DORAL, FL 33126 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: V () Delete
Name: RUIZ, LAIN
Address: 7955 NW 12 STREET SUITE 425
City-St-Zip: DORAL, FL 33126

Title: D () Delete
Name: CORREA, ANDRES
Address: 7955 NW 12 STREET SUITE 425
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUIZ, LAIN
Address: 7955 NW 12 STREET SUITE 425
City-St-Zip: DORAL, FL 33126

Title: PRES (X) Change () Addition
Name: CORREA, ANDRES
Address: 7955 NW 12 STREET SUITE 425
City-St-Zip: DORAL, FL 33126

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: ANDRES CORREA

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date