

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030752

FILED
Feb 03, 2011
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: VP
Name: RUIZ, LAIN
Address: 7955 NW 12 STREET SUITE 425
City-St-Zip: DORAL, FL 33126

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

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: ANDRES CORREA

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02/03/2011

Electronic Signature of Signing Officer or Director

Date