

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041527

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIAMI BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

41040 HWY 27 N STE 202
DAVENPORT, FL 33837

New Principal Place of Business:

548 WINDSOR ESTATES DR
DAVENPORT, FL 33837

Current Mailing Address:

548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 US

New Mailing Address:

FEI Number: 06-1690782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, EDUARDO PD
548 WINDSOR ESTATES DR
DAVENPORT, FL 33837 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: PSD
Name: MIRALLES, EDUARDO
Address: 548 WINDSOR ESTATES DR
City-St-Zip: DAVENPORT, FL 33837 US

Title: VPTD
Name: CAPULLA, MONICA B
Address: 548 WINDSOR ESTATES DR
City-St-Zip: DAVENPORT, FL 33837 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: EDUARDO MIRALLES

PSD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date