2008 FOR PROFIT CORPORATION ANNUAL REPORT

DÖCUMENT # P03000042153 03-10-2008 90063 009 ***150.00 A&D CAPITAL SOLUTIONS, INC. Principal Place of Business Mailing Address 40041818 PO BOX 229783 PO BOX 229783 MIAMI, FL 33222 MIAMI. FL 33222 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P. O. BOX 227783 P. O. BOX 227783 Suite, Apt. #, etc. Suite, Apt. #, etc. 02252008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For MIAMI, MIAMI, 65-1182625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33222-7783 33222-7783 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, MICHAEL L CPA Street Address (P.O. Box Number is Not Acceptable) 4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \cap Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME TIMIRAOS, VICENTE NAME STREET ADDRESS 9937 NORTHWEST 31ST STREET STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Chance neitibhA 🗍 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **√** Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 498-0631 SIGNATURE:

FILED

Mar 10, 2008 8:00 am Secretary of State