

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 05, 2005 8:00 am
Secretary of State

08-05-2005 90002 041 ***150.00

DOCUMENT # P03000059983

1. Entity Name
AMED SOLUTIONS CORP.



Principal Place of Business
**1516 VENERA AVE.
CORAL GABLES, FL 33146**

Mailing Address
**1516 VENERA AVE.
CORAL GABLES, FL 33146**

50060060



2. Principal Place of Business
1155 Brickell Bay Drive
Suite, Apt. #, etc.
3206

3. Mailing Address
1155 Brickell Bay Drive
Suite, Apt. #, etc.
3206

07042005 Chg-P CR2E034 (10/03)

City & State
Miami FL

City & State
Miami FL

4. FEI Number
13-4252571

Applied For
Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ARIZA, GUSTAVO
301 BRICKELL BAY DR STE 1961
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
Melissa Ariza

Street Address (P.O. Box Number is Not Acceptable)

City
Miami FL 33131

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 resigning)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TREA
ARIZA, MELISSA
1516 VENERA AVE.
CORAL GABLES, FL 33146** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIR
ARIZA, GUSTAVO
801 BRICKELL BAY DRIVE SUITE 1961
MIAMI, FL 33131** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TREA
ARIZA, MELISSA
8400 SW 150 ave. #101
Miami, FL 33193** ☒ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DIR
ARIZA, GUSTAVO
1155 Brickell Bay Drive unit 3206
Miami FL 33131** ☒ Change ☐ Addit

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addit

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

Gustavo Ariza 07/05/05