2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077091

Entity Name: SZ SOLUTIONS, INC.

FILED Jul 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

706 NW 111 PL #4 12910 SW 133 CT MIAMI, FL 33172 SUITE D

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

706 NW 111 PL #4 12910 SW 133 CT MIAMI, FL 33172 SUITE D MIAMI, FL 33186

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACINTER CORPORATION 5440 N STATE RD 7 STE 218 FT LAUDERDALE, FL 33319

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition TABLADA, AMARANTA TABLADA, AMARANTA Name: Name:

706 NW 111 PL #4 Address: 12910 SW 133 CT SUITE D Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: AMARANTA TABLADA DP 07/08/2004