2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077091

Entity Name: SZ SOLUTIONS, INC.

FILED May 01, 2005 Secretary of State

12910 SW 133 CT SUITE D MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12910 SW 133 CT SUITE D MIAMI, FL 33186

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

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
US
TABLADA, AMARANTA D
12910 SW 133 CT
SUITE D
MIAMI, FL 33186 US

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: AMARANTA TABLADA 05/01/2005

Electronic Signature of Registered Agent Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ()Delete Title: ()Change ()Addition

 Name:
 TABLADA, AMARANTA
 Name:

 Address:
 12910 SW 133 CT SUITE D
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

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 Statutes. 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 D 05/01/2005