

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080124

Entity Name: MCS SOLUTIONS, INC.

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

7293 NW 12TH STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7293 NW 12TH STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 16-1677616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARI, PABLO
20135 SW 132ND AVENUE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLARI, PABLO
Address: 20135 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: MARTINEZ, JOSE
Address: 20135 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

Title: D () Delete
Name: COLMENARES, GERALDO
Address: 20135 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COLMENARES, GERARDO
Address: 20135 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33177

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: PABLO JAVIER SOLARI

PD

03/26/2005

Electronic Signature of Signing Officer or Director

Date