2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080124

20135 SW 132ND AVENUE

MIAMI, FL 33177

Address: City-St-Zip:

FILED Apr 30, 2007 Secretary of State

Entity Name: MCS SOLUTIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 7293 NW 12TH STREET MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 7293 NW 12TH STREET 20135 SW 132 AVE MIAMI, FL 33126 MIAMI, FL 33177 FEI Number: 16-1677616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOLARI, PABLO 20135 SW 132ND AVENUE MIAMI, FL 33177 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SOLARI, PABLO Name: Name: 20135 SW 132ND AVENUE Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: Title: () Change () Addition () Delete MARTINEZ, JOSE Name: Name: 20135 SW 132ND AVENUE Address: Address: MIAMI, FL 33177 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition COLMENARES, GERARDO Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

Address:

City-St-Zip:

SIGNATURE: PABLO SOLARI PD 04/30/2007