

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080366

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUGUENOT SOLUTIONS, INC.

Current Principal Place of Business:

2255 SW 32ND AVE
MIAMI, FL 33145

New Principal Place of Business:

4310 SW 14TH ST
MIAMI, FL 33145 UN

Current Mailing Address:

4310 SW 14TH ST
MIAMI, FL 33134

New Mailing Address:

4310 SW 14TH ST
MIAMI, FL 33145 UN

FEI Number: 52-2391327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAING, PHILIP
4310 SW 14TH ST
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: CHASTAING, PHILIP
Address: 4310 SW 14TH ST
City-St-Zip: MIAMI, FL 33134 UN

Title: MS.
Name: OW, YOLANDA
Address: 4310 SW 14TH ST
City-St-Zip: MIAMI, FL 33134 UN

I hereby 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 all other like empowered.

SIGNATURE: PHILIP O. CHASTAING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date