

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028339

FILED
Apr 04, 2008
Secretary of State

Entity Name: PERSONAL INVESTMENT SOLUTIONS, INC.

Current Principal Place of Business:

19525 NW 57 AVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

19525 NW 57 AVE
SUITE 2933
MIAMI, FL 33155

New Mailing Address:

FEI Number: 37-1496077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEFKOHL, RALPH
19525 NW 57 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RIEFKOHL, RAFAEL
19525 NW 57 AVE
MIAMI, FL 33155 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: RAFAEL RIEFKOHL

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELAZQUEZ, MERLY
Address: 19525 NW 57 AVE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: RIEFKOHL, RAFAEL
Address: 19525 NW 57 AVE
City-St-Zip: MIAMI, FL 33055

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.

SIGNATURE: RAFAEL RIEFKOHL

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date