

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041434

FILED
Sep 28, 2012
Secretary of State

Entity Name: S & R SOLUTIONS INT'L. CORP.

Current Principal Place of Business:

677 NW 131 AVE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

677 NW 131 AVE
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1220108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 ST
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: MORALES, RAFAEL
Address: 677 NW 131 AVE
City-St-Zip: MIAMI, FL 33182

Title: VPSD
Name: GOMEZ, SANDRA
Address: 677 NW 131 AVE
City-St-Zip: MIAMI, FL 33182

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: RAFAEL MORALES

PTD

09/28/2012

Electronic Signature of Signing Officer or Director

Date