

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126422

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOLUTION VERTICAL BLINDS, INC.

Current Principal Place of Business:

811 EASTWARD DR.
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

117 W 9TH ST
STE 3
HIALEAH, FL 33010 US

Current Mailing Address:

811 EASTWARD DR.
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

117 W 9TH ST
STE 3
HIALEAH, FL 33010 US

FEI Number: 20-1619244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVICENCIO, JORGE
811 EASTWARD DR
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VILLAVICENCIO, JORGE
117 W 9TH ST # 3
HIALEAH, FL 33010 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: JORGE R VILLAVICENCIO

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VILLAVICENCIO, JORGE
Address: 811 EASTWARD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: T () Delete
Name: VILLAVICENCIO, ANNA JORGEVNA
Address: 811 EASTWARD DR.
City-St-Zip: MIAMI, FL 33166

Title: P (X) Delete
Name: VILLAVICENCIO, TATIANA
Address: 811 EASTWARD DR
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILLAVICENCIO, JORGE
Address: 117 W 9TH ST # 3
City-St-Zip: HIALEAH, FL 33010 US

Title: T (X) Change () Addition
Name: GARCIA, JUANA
Address: 117 W 9TH ST # 3
City-St-Zip: HIALEAH, FL 33010 US

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

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: JORGE R VILLAVICENCIO

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date