

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004982

FILED
Jan 18, 2006
Secretary of State

Entity Name: SOLUTION ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5000 SW 75 AVENUE
SUITE #204
MIAMI, FL 33155

New Principal Place of Business:

7855 NW 12 STREET
SUITE 202
DORAL, FL 33126

Current Mailing Address:

5000 SW 75 AVENUE
SUITE #204
MIAMI, FL 33155

New Mailing Address:

7855 NW 12 STREET
SUITE 202
DORAL, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ANDRES
5000 SW 75 AVENUE
SUITE #204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORREA, ANDRES
7855 NW 12 STREET
SUITE 202
DORAL, FL 33126 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: ANDRES CORREA

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, ANDRES
Address: 5000 SW 75 AVENUE, SUITE #204
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: RUIZ, LAIN
Address: 5000 SW 75 AVENUE, SUITE #204
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, ANDRES
Address: 7855 NW 12 STREET SUITE 202
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: RUIZ, LAIN
Address: 7855 NW 12 STREET SUITE 202
City-St-Zip: DORAL, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: LAIN RUIZ

V.P.

01/18/2006

Electronic Signature of Signing Officer or Director

Date