

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057430

Entity Name: CA SOLUTIONS INC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

750 NE 64TH ST.
SUITE B100
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

750 NE 64TH ST.
SUITE B100
MIAMI, FL 33138

New Mailing Address:

FEI Number: 81-0669569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIUM TAX SERVICES
4005 NW 114TH AVE. SUITE #5
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARLOS A. LOPEZ
750 NE 64TH ST.
SUITE B100
MIAMI, FL 33138 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: CARLOS A LOPEZ

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LOPEZ, CARLOS A
Address: 750 NE 64TH ST, SUITE B100
City-St-Zip: MIAMI, FL 33138

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: CARLOS A. LOPEZ

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date