

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066405

Entity Name: BINARY SOLUTIONS, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

9560 S.W. 107 AVE.
204
MIAMI, FL 33176

New Principal Place of Business:

13301 SW 132 AVE
104
MIAMI, FL 33186

Current Mailing Address:

9560 S.W. 107 AVE.
204
MIAMI, FL 33176

New Mailing Address:

13301 SW 132 AVE
104
MIAMI, FL 33186

FEI Number: 20-2780660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA
9560 S.W. 107 AVE.
202
MIAMI, FL 33176 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ DE CASTRO, JORGE O JR.
Address: 9560 S.W. 107 AVE # 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ DE CASTRO, JORGE O JR.
Address: 13301 SW 132 AVE #104
City-St-Zip: MIAMI, FL 33186

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 MARTINEZ

PRES

05/18/2009

Electronic Signature of Signing Officer or Director

Date