

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078998

Entity Name: 3S SOLUTIONS CORP.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

13780 SW 56 ST
SUITE 200-A
MIAMI, FL 33175

New Principal Place of Business:

13780 SW 56 ST
200-A
MIAMI, FL 33175

Current Mailing Address:

13780 SW 56 ST
SUITE 200-A
MIAMI, FL 33175

New Mailing Address:

13780 SW 56 ST
200-A
MIAMI, FL 33175

FEI Number: 20-2942084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALDE, EDUARDO O
13780 SW 56 ST
SUITE 200-A
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ALCALDE, EDUARDO O
13780 SW 56 ST
200-A
MIAMI, FL 33175 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: EDUARDO O ALCALDE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALCALDE, EDUARDO O
Address: 13780 SW 56 ST, SUITE 200-A
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALCALDE, EDUARDO O
Address: 13780 SW 56 ST, SUITE 200-A
City-St-Zip: MIAMI, FL 33175

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: EDUARDO O ALCALDE

DPST

04/29/2009

Electronic Signature of Signing Officer or Director

Date