

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000190

Entity Name: THINK SOLUTIONS, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

14864 SW 24 STREET
MIAMI, FL 33185

New Principal Place of Business:

4995 NW 72 AV. SUIT 205
MIAMI, FL 33166

Current Mailing Address:

14864 SW 24 STREET
MIAMI, FL 33185

New Mailing Address:

4995 NW 72 AV. SUIT 205
MIAMI, FL 33166

FEI Number: 20-4497896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSIGNARES, JORGE
14864 SW 24 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

INSIGNARES, JORGE
4995 NW 72 AV. SUIT 205
MIAMI, FL 33166 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INSIGNARES, JORGE
Address: 14864 SW 24 STREET
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSIGNARES, JORGE
Address: 4995 NW 72 AV. SUIT 205
City-St-Zip: MIAMI, FL 33166

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 INSIGNARES

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date