2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0600000190

Entity Name: THINK SOLUTIONS, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4995 NW 72 AV. SUIT 205 7220 NW 36TH ST MIAMI, FL 33166 SUITE 308-B MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4995 NW 72 AV. SUIT 205 7220 NW 36TH ST SUITE 308-B MIAMI, FL 33166 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: Name and Address of New Registered Agent:

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

INSIGNARES, JORGE 7220 NW 36TH ST SUITE 308-B 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: 01/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

INSIGNARES, JORGE

Title:

Name:

Title: (X) Change () Addition INSIGNARES, JORGE RAMON Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

4995 NW 72 AV. SUIT 205 Address: 7220 NW 36TH ST SUITE 308-B Address:

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.

Ρ SIGNATURE: JORGE INSIGNARES 01/07/2009