

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000190

Entity Name: THINK SOLUTIONS, INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

9761 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9761 NW 41 STREET
MIAMI, FL 33178

New Mailing Address:

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
9761 NW 41 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NOUGUES, MIRNA
9761 NW 41 STREET
MIAMI, FL 33178 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: MIRNA NOUGUES

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NOUGUES, MIRNA
Address: 9761 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: IVAN, NOUGUES E SR.
Address: 9761 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: GABRIELA, NOUGUES
Address: 9761 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: DIR
Name: IVAN, NOUGUES E JR.
Address: 9761 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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: MIRNA NOUGUES

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date