

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033642

Entity Name: 99 SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

322 N FEDERAL HIGHWAY #223
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

400 ARTHUR GODFREY
#506
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 908
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 20-4497971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, STEFANIE M
322 N FEDERAL HIGHWAY #223
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TORRES, ROBERTO
400 ARTHUR GODFREY
#506
MIAMI BEACH, FL 33140 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: ROBERTO TORRES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, STEFANIE M
Address: 322 N FEDERAL HIGHWAY #223
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO
Address: 400 ARTHUR GODFREY #506
City-St-Zip: MIAMI BEACH, FL 33140

Title: D,S () Change (X) Addition
Name: TORRES, STEFANIE M
Address: 400 ARTHUR GODFREY #506
City-St-Zip: MIAMI BEACH, FL 33140

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: ROBERTO TORRES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date