

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033642

Entity Name: 99 SOLUTIONS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY
#506
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 908
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

8411 LAGOS DE CAMPO BLVD
306U
TAMARAC, FL 33321

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, ROBERTO
400 ARTHUR GODFREY
#506
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TORRES, ROBERTO
8411 LAGOS DE CAMPO BLVD
306U
TAMARAC, FL 33321 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

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, ROBERTO
Address: 8411 LAGOS DE CAMPO BLVD 306U
City-St-Zip: TAMARAC, FL 33321

Title: D,S (X) Change () Addition
Name: TORRES, STEFANIE M
Address: 8411 LAGOS DE CAMPO BLVD
City-St-Zip: TAMARAC, FL 33321

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date