

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033642

Entity Name: 99 SOLUTIONS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8411 LAGOS DE CAMPO BLVD
306U
TAMARAC, FL 33321

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: ROBERTO TORRES

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date