

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046035

Entity Name: THINKING SOLUTIONS, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

11544 SW 80 TERRACE
401
MIAMI, FL 33173 US

Current Mailing Address:

11544 SW 80 TERRACE
401
MIAMI, FL 33173 US

New Principal Place of Business:

4000 PONCE DE LEON
470
CORAL GABLES, FL 33146 US

New Mailing Address:

4000 PONCE DE LEON
470
CORAL GABLES, FL 33146 US

FEI Number: 26-2851279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASTETE, SERGIO
11544 SW 80 TERRACE
401
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARDILES, CARLO
4000 PONCE DE LEON
470
CORAL GABLES, FL 33146 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: CARLO E ARDILES

06/23/2008

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: MR. () Delete
Name: ASTETE, RAUL F OWNER
Address: 11544 SW 80 TERRACE
City-St-Zip: MIAMI, FL 331743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARDILES, CARLO E
Address: 4180 NW 15 AVE APT 13
City-St-Zip: BOCA RATON, FL 33486 US

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: CARLO E ARDILES

CEO

06/23/2008

Electronic Signature of Signing Officer or Director

Date