2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2012
Secretary of State

DOCUMENT# P06000057381

Entity Name: THE BACKUP SOLUTIONS, INC.

Current Principal Place of Business:

12977 NW 9 ST
MIAMI, FL 33182

New Principal Place of Business:

1853 SW 23 ST
MIAMI, FL 33145

Current Mailing Address:

PO BOX 228194
MIAMI, FL 33122

New Mailing Address:

PO BOX 451911
MIAMI, FL 33245

FEI Number: 20-4782120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GALEZ, ARGENIS
12977 NW 9 ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GALEZ, ARGENIS
1853 SW 23 ST
MIAMI, FL 33145 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: ARGENIS GALEZ 08/31/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALEZ, ARGENIS
Address: 1853 SW 23 ST
City-St-Zip: MIAMI, FL 33145

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: ARGENIS GALEZ PRES 08/31/2012
Electronic Signature of Signing Officer or Director Date