2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058287

Entity Name: NAZCA SOLUTIONS, INC

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1028 SW 2ND AVENUE 800 N MIAMI AVE MIAMI, FL 33130 1202

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1028 SW 2ND AVENUE 800 N MIAMI AVE MIAMI, FL 33130 1202 MIAMI, FL 33136

FEI Number: 20-4762007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORIEL, ROBERTO A
1028 SW 2ND AVENUE
MIAMI, FL 33130 US

MORIEL, ROBERTO A
800 N MIAMI AVE
1202
MIAMI, FL 33136 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: 02/08/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 MORIEL, ROBERTO ABILIO
 Name:
 MORIEL, ROBERTO ABILIO

 Address:
 1028 SW 2ND AVENUE
 Address:
 800 N MIAMI AVE AP1202

 City-St-Zip:
 MIAMI, FL 33130
 City-St-Zip:
 MIAMI, FL 33136

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 MORIEL PD 02/08/2008