

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000063527

Entity Name: ORTUS SOLUTIONS CORP.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

1601 BARTON ROAD
2902
REDLANDS, CA 92373

New Principal Place of Business:

C/O 7955 NW 12 STREET
#400
MIAMI, FL 33126

Current Mailing Address:

1601 BARTON ROAD
2902
REDLANDS, CA 92373

New Mailing Address:

FEI Number: 20-4837257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJANO, LUIS
1601 BARTON ROAD
2902
REDLANDS, CA, FL 92373 US

Name and Address of New Registered Agent:

MAJANO, LUIS
C/O 7955 NW 12 STREET
#400
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

04/02/2007

Date

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: MAJANO, LUIS
Address: 1601 BARTON ROAD #2902
City-St-Zip: REDLANDS, CA 92373

Title: T () Delete
Name: MAJANO, LUIS
Address: 1601 BARTON ROAD #2902
City-St-Zip: REDLANDS, CA 92373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS MAJANO

Electronic Signature of Signing Officer or Director

DPVS

04/02/2007

Date