

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063527

FILED
Jan 06, 2012
Secretary of State

Entity Name: ORTUS SOLUTIONS CORP.

Current Principal Place of Business:

C/O 4711 UNIVERSITY DR
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

7260 CORTE PLACE
RANCHO CUCAMONGA, CA 91701 US

New Mailing Address:

FEI Number: 20-4837257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJANO, LUIS F
C/O 4711 UNIVERSITY DR.
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PTS
Name: MAJANO, LUIS F
Address: 7260 CORTE PLACE
City-St-Zip: RANCHO CUCAMONGA, CA 91701 US

Title: VP
Name: MONEDERO, VERONICA M
Address: 7260 CORTE PLACE
City-St-Zip: RANCHO CUCAMONGA, CA 91701 US

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: LUIS MAJANO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date