

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000068498

Entity Name: CARLOS SOLUTION, CORP

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

3551 KINGSTON STREET N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

7135 WEST 2ND WAY
HIALEAH, FL 33014

Current Mailing Address:

3551 KINGSTON STREET N
SAINT PETERSBURG, FL 33713

New Mailing Address:

7135 WEST 2ND WAY
HIALEAH, FL 33014

FEI Number: 20-4887348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ADIS
3551 KINGSTON STREET N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

MEDINA, ADIS
7135 WEST 2ND WAY
HIALEAH, FL 33014 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: ADIS MEDINA

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, CARLOS P
Address: 3551 KINGSTON STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VD () Delete
Name: MEDINA, ADIS
Address: 3551 KINGSTON STREET N
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, CARLOS P
Address: 7135 WEST 2ND WAY
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: MEDINA, ADIS
Address: 7135 WEST 2ND WAY
City-St-Zip: HIALEAH, FL 33014

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: CARLOS MARTINEZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date