

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070878

FILED
Jan 15, 2012
Secretary of State

Entity Name: DOCU 3 SOLUTIONS, INC.

Current Principal Place of Business:

100 SOUTH BISCAYNE BLVD.
SUITE #850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SOUTH BISCAYNE BLVD.
SUITE #850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4933828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, MARILOLA
5301 S.W. 2ND STREET
MIAMI, FL 33134 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: D/P
Name: GUTIERREZ, BERNARDO R
Address: 100 SOUTH BISCAYNE BLVD., #850
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: GUERRA, MARILOLA
Address: 5301 S.W. 2ND STREET
City-St-Zip: MIAMI, FL 33134

Title: DST
Name: GUERRA, CARLOS
Address: 100 SOUTH BISCAYNE BLVD., #850
City-St-Zip: MIAMI, FL 33131

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: M GUERRA

_____ Electronic Signature of Signing Officer or Director

P

01/15/2012

_____ Date