

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090852

FILED
Apr 22, 2007
Secretary of State

Entity Name: THE SOLUTIONS GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6443 SW 42 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

11021 SW 58 TERRACE
MIAMI, FL 33173 US

Current Mailing Address:

6443 SW 42 STREET
MIAMI, FL 33155 US

New Mailing Address:

11021 SW 58 TERRACE
MIAMI, FL 33173 US

FEI Number: 20-8737444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, NEIL C
9200 S. DADELAND BOULEVARD
509
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUERRERO, VICTORIA
11021 SW 58 TERRACE
MIAMI, FL 33173 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: VICTORIA GUERRERO

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRERO, VICTORIA
Address: 6443 SW 42 STREET
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, VICTORIA
Address: 11021 SW 58 TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: VICTORIA GUERRERO

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date