2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100507

FILED Apr 10, 2007 Secretary of State

Entity Name: THE MARKETING DEPARTMENT: BUSINESS SOLUTIONS, INC.

Current Principal Place of Business: New Principal Place of Business: PO BOX 661058 1285 WESTWARD DR MIAMI SPRINGS, FL 33266 MIAMI SPRINGS, FL 33166 **Current Mailing Address: New Mailing Address:** PO BOX 661058 MIAMI SPRINGS, FL 33266 FEI Number: 20-0117143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THE LAW OFFICES OF MARTINEZ & ASSOCIATES, 815 PONCE DE LEON BLVD. MIAMI, FL 33134 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/S () Delete Title: () Change () Addition GOMEZ, MARCIA Name: Name: 1285 WESTWARD DRIVE Address: Address: City-St-Zip: MIAMI SPRINGS, FL 33166 City-St-Zip: () Delete Title: Title: (X) Change () Addition RECIO MARTINEZ, BLANCA I Name: Name: RECIO MARTINEZ, BLANCA I 6725 SW 51 STREET Address: 418 VILLABELLA Address: MIAMI, FL 33155 CORAL GABLES, FL 33134 City-St-Zip: 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: MARCIA GOMEZ PRES 04/10/2007