

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100507

FILED
Sep 12, 2008
Secretary of State

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

Current Principal Place of Business:

1285 WESTWARD DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 661058
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 20-0117143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MARTINEZ & ASSOCIATES,
815 PONCE DE LEON BLVD.
212
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: GOMEZ, MARCIA
Address: 1285 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP/T () Delete
Name: RECIO MARTINEZ, BLANCA I
Address: 418 VILABELLA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GOMEZ, MARCIA
Address: PO BOX 661058
City-St-Zip: MIAMI SPRINGS, FL 33266

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIA GOMEZ

PRES

09/12/2008

Electronic Signature of Signing Officer or Director

Date