

# 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