

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101326

FILED
Apr 30, 2009
Secretary of State

Entity Name: SPINNINGSOFT SOLUTIONS, INC.

Current Principal Place of Business:

16522 SW 55 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

11202 NW 83 ST.
#207
DORAL, FL 33178

Current Mailing Address:

16522 SW 55 TERRACE
MIAMI, FL 33185

New Mailing Address:

11202 NW 83 ST.
#207
DORAL, FL 33178

FEI Number: 41-2211639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAZOA, CARLOS
9725 NW 52ND STREET
APT. # 219
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEAZOA, CARLOS
Address: 9725 NW 52 ST 219
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: GNAEGY, MICHAEL J
Address: 28905 SW 162 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D () Delete
Name: MEAZOA, DAVID J
Address: 16522 SW 55 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MEAZOA, DAVID J
Address: 11202 NW 83 ST. #207
City-St-Zip: DORAL, FL 33178

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: CARLOS MEAZOA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date