

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135772

Entity Name: INVEST SOLUTIONS, INC.

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

5690 SW 152ND COURT
MIAMI, FL 33193

New Principal Place of Business:

8501 SW 124TH AVE
SUITE 101
MIAMI, FL 33183

Current Mailing Address:

14748 S.W. 56TH STREET
273
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-8847383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTEGA, FRANCISCO J ESQ
2151 LE JEUNE RD SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, FRANCISCO J ESQ
114 B PONCE DE LEON
CORAL GABLES, 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

03/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUSTE, EDUARDO E
Address: 5690 SW 152ND COURT
City-St-Zip: MIAMI, FL 33193

Title: PD () Delete
Name: FLORES, JUAN C
Address: 5690 SW 152ND COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSTE, EDUARDO E
Address: 8501 SW 124TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33183

Title: PD (X) Change () Addition
Name: FLORES, JUAN C
Address: 8501 SW 124TH AVE SUITE 101
City-St-Zip: MIAMI, FL 33183

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: JUAN C FLORES

Electronic Signature of Signing Officer or Director

PD

03/06/2008

Date