

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135772

Entity Name: INVEST SOLUTIONS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

8501 SW 124TH AVE
SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

10300 SUNSET DRIVE
SUITE 411
MIAMI, FL 33173

Current Mailing Address:

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

New Mailing Address:

14758 S.W. 56TH STREET
273
MIAMI, FL 33185

FEI Number: 20-8847383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUSTE, EDUARDO E
Address: 10300 SUNSET DRIVE, SUITE 411
City-St-Zip: MIAMI, FL 33173

Title: PD (X) Change () Addition
Name: FLORES, JUAN C
Address: 10300 SUNSET DRIVE, SUITE 411
City-St-Zip: MIAMI, FL 33173

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

PD

01/26/2009

Electronic Signature of Signing Officer or Director

Date