

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000022601

FILED
Oct 06, 2008
Secretary of State

Entity Name: RESOLUTIONS CENTER CORPORATION

Current Principal Place of Business:

7600 SOUTHLAND BLVD, SUITE 101
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7600 SOUTHLAND BLVD, SUITE 101
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-8465762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEO, PARRISH
7600 SOUTHLAND BLVD, SUITE 101
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANDELARIA, LUIS
Address: 1361 EAST OSCEOLA PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: COO (X) Delete
Name: MATEO, PARRISH R
Address: 7600 SOUTHLAND BLVD, SUITE 101
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATEO, PARRISH
Address: 7600 SOUTHLAND BLVD, SUITE 101
City-St-Zip: ORLANDO, FL 32809

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: PARRISH MATEO

P

10/06/2008

Electronic Signature of Signing Officer or Director

Date