

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024555

FILED
Apr 28, 2008
Secretary of State

Entity Name: BUSINESS LICENSE SOLUTIONS CORP.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

8857 SW 96 AVENUE
MIAMI, FL 33176

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

8857 SW 96 AVENUE
MIAMI, FL 33176

FEI Number: 20-8562570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICE INC
2300 CORAL WAY
200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CENDAN-PEREZ, LISETTE
8857 SW 96 AVENUE
MIAMI, FL 33176 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: LISETTE CENDAN-PEREZ

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CENDAN-PEREZ, LISETTE
Address: 2300 CORAL WAY SUITE 200
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CENDAN-PEREZ, LISETTE
Address: 8857 SW 96 AVENUE
City-St-Zip: MIAMI, FL 33176

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: LISETTE CENDAN-PEREZ

P/S

04/28/2008

Electronic Signature of Signing Officer or Director

Date