2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039450

Entity Name: SOLUTION CARRIER EXPRESS CORP

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22921 SW 107 AVE 1418 SE 24CT

MIAMI, FL 33170 HOMESTEAD, FL 33035 US

Current Mailing Address: New Mailing Address:

22921 SW 107 AVE 1418 SE 24CT

MIAMI, FL 33170 HOMESTEAD, FL 33035 US

FEI Number: 20-8742187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANALES, ALICE CANALES, ALICE N 22921 SW 107 AVE 1418 SE 24 CT

HOMESTEAD, FL 33035 MIAMI, FL 33170 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: ALICE CANALES 05/01/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

CANALES, ALICE CANALES, ALICE N Name: Name: 22921 SW 107 AVE Address: 1418 SE 24 CT Address:

City-St-Zip: MIAMI, FL 33170 City-St-Zip: HOMESTEAD, FL 33035 US

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.

Ρ SIGNATURE: ALICE N CANALES 05/01/2009