## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048388

Entity Name: FINANCIAL SOLUTIONS NETWORK, INC.

FILED Apr 28, 2008 Secretary of State

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

9010 S.W. 137TH AVE. 2412 NW 87 PLACE SUITE 220 DORAL, FL 33172 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9010 S.W. 137TH AVE. 2412 NW 87 PLACE SUITE 220 DORAL, FL 33172 MIAMI, FL 33186

FEI Number: 20-8954110 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:

PILES, JUAN J
7270 NW 12TH ST., SUITE 545
MIAMI, FL 33126 US

PILES, JUAN J
2412 NW 87 PLACE
DORAL, FL 33172 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: JUAN J. PILES 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERNANDEZ, MARISOL
 Name:
 FERNANDEZ, MARISOL

 Address:
 9010 SW 137TH AVE., SUITE 220
 Address:
 2412 NW 87 PLACE

City-St-Zip: MIAMI, FL 33186 City-St-Zip: DORAL, FL 33172

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition Name: FERNANDEZ, NELSON Name: FERNANDEZ, NELSON

 Name:
 FERNANDEZ, NELSON
 Name:
 FERNANDEZ, NELSON

 Address:
 9010 SW 137TH AVE., SUITE 220
 Address:
 2412 NW 87 PLACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 DORAL, FL 33172

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: MARISOL FERNANDEZ PD 04/28/2008