

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072376

Entity Name: VALUE SOLUTIONS, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

8069 NW 67TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7223 NW 79 TERR
MEDLEY, FL 33166

Current Mailing Address:

8069 NW 67TH STREET
MIAMI, FL 33166

New Mailing Address:

7223 NW 79TH TERR
MEDLEY, FL 33166

FEI Number: 26-0456908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
#18
HIALEAH, FL 33016 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

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:

Title: P () Delete
Name: VALDIVIA, ANGEL
Address: 8069 NW 67TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, ANGEL
Address: 7223 NW 79TH TERR
City-St-Zip: MEDLEY, FL 33166

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: VALDIVIA ANGEL

P

06/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date