

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077511

FILED
May 13, 2008
Secretary of State

Entity Name: A-1 CAPITAL HOME SOLUTIONS CORP

Current Principal Place of Business:

1601 N PALM AVE
#106
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

702 NW 90 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

1601 N PALM AVE
#106
PEMBROKE PINES, FL 33026 US

New Mailing Address:

702 NW 90 TERRACE
PLANTATION, FL 33324 US

FEI Number: 26-0479489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLO, VIRGINIA
1601 N PALM AVE
#106
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ARGUELLO, VIRGINIA
702 NW 90 TERRACE
PLANTATION, FL 33324 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: VIRGINIA ARGUELLO

05/13/2008

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: ARGUELLO, VIRGINIA
Address: 1601 N PALM AVE #106
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Delete
Name: ALTAMIRANO, NORLAN
Address: 1601 N PALM AVE #106
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLO, VIRGINIA
Address: 702 NW 90 TERRACE
City-St-Zip: PLANTATION, FL 33324 US

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: VIRGINIA ARGUELLO

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date