2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093025

Entity Name: CONSULT SOLUTIONS, INC.

FILED Jan 08, 2010 Secretary of State

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

31 S E 5TH STREET #CU 215 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 S E 5TH STREET #CU 215 MIAMI, FL 33131

FEI Number: 26-1302333 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:

SOTO, ALEX ESQ. 1111 BRICKELL AVENUE SUITE 2500 MIAMI, FL 33131 US NINO, RODRIGO MGR 31 SE 5TH ST #215 MIAMI, FL 33131 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: RODRIGO NINO 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 NINO, RODRIGO

 Address:
 31 S.E. 5TH ST #CU215

 City-St-Zip:
 MIAMI, FL 33131

I hereby 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 all other like empowered.

SIGNATURE: RODRIGO NINO MGR 01/08/2010